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JIM EDGAR
Secretary of State

VOLUME 14
ISSUE 43

A WEEKLY
PUBLICATION

OCTOBER 26
1990

Pages 17399-17736

Secretary of State
Administrative Code Div.
288 Centennial Bldg.
Springfield, IL 62756

(217) 782-9786

ILLINOIS REGISTER

Rules of Governmental Agencies

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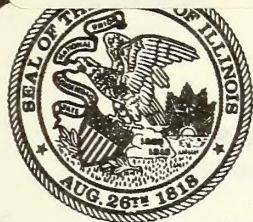
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Printed by authority of the
State of Illinois
October 1990 - 890 - GA-431

INTRODUCTION

The Illinois Register is the official state document for publishing public notice of rulemaking activity by State governmental agencies. The table of contents is arranged categorically by rulemaking activity and alphabetically by agency within each category. Rulemaking activity consists of proposed or adopted new rules or amendments to or repealers of existing rules, including those by emergency or peremptory action.

The *Register* also contains Executive Orders and Proclamations issued by the Governor, notices of public information required by State statute, and activities (meeting agendas, Statements of Objection or Recommendation, etc.) of the Joint Committee on Administrative Rules (JCAR), a legislative oversight committee which monitors the rulemaking activities of State agencies. In addition, the *Register* contains a Cumulative Index listing alphabetically by agency the Parts (sets of rules) on which rulemaking activity has occurred in the current *Register* volume and a Sections Affected Index listing, by Title of the *Illinois Administrative Code*, each Section (including supplementary material) of a Part on which rulemaking activity has occurred in the current volume. Both indices are action coded and are designed to aid the public in monitoring rules.

The *Register* will serve as the update to the *Illinois Administrative Code*, a compilation of the rules of State agencies. The most recent edition of the *Code* along with the *Register* comprise the most current accounting of the State agencies' rules.

The *Illinois Register* is the property of the State of Illinois, granted by the authority of the Illinois Administrative Procedure Act (Ill. Rev. Stat. 1985, ch. 127, pars. 1001 et seq., as amended).

REGISTER PUBLICATION SCHEDULE 1990

Material Rec'd after 4:30 p.m. on:	And before 4:30 p.m. on:	Will be in Issue #:	Published on:	Material Rec'd after 4:30 p.m. on:	And before 4:30 p.m. on:	Will be in Issue #:	Published on:
Dec. 19, 1989	Dec. 26, 1989	1	Jan. 5, 1990	June 26, 1990	July 3, 1990	28	July 13, 1990
Dec. 26, 1990	Jan. 2, 1990	2	Jan. 12, 1990	July 3, 1990	July 10, 1990	29	July 20, 1990
Jan. 2, 1990	Jan. 9, 1990	3	Jan. 19, 1990	July 10, 1990	July 17, 1990	30	July 27, 1990
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Jan. 16, 1990	Jan. 23, 1990	5	Feb. 2, 1990	July 24, 1990	July 31, 1990	32	Aug. 10, 1990
Jan. 23, 1990	Jan. 30, 1990	6	Feb. 9, 1990	July 31, 1990	Aug. 7, 1990	33	Aug. 17, 1990
Jan. 30, 1990	Feb. 6, 1990	7	Feb. 16, 1990	Aug. 7, 1990	Aug. 14, 1990	34	Aug. 24, 1990
Feb. 6, 1990	Feb. 13, 1990	8	Feb. 23, 1990	Aug. 14, 1990	Aug. 21, 1990	35	Aug. 31, 1990
Feb. 13, 1990	Feb. 20, 1990	9	Mar. 2, 1990	Aug. 21, 1990	Aug. 28, 1990	36	Sept. 7, 1990
Feb. 20, 1990	Feb. 27, 1990	10	Mar. 9, 1990	Aug. 28, 1990	Sept. 4, 1990	37	Sept. 14, 1990
Feb. 27, 1990	Mar. 6, 1990	11	Mar. 16, 1990	Sept. 4, 1990	Sept. 11, 1990	38	Sept. 21, 1990
Mar. 6, 1990	Mar. 13, 1990	12	Mar. 23, 1990	Sept. 11, 1990	Sept. 18, 1990	39	Sept. 28, 1990
Mar. 13, 1990	Mar. 20, 1990	13	Mar. 30, 1990	Sept. 18, 1990	Sept. 25, 1990	40	Oct. 5, 1990
Mar. 20, 1990	Mar. 27, 1990	14	Apr. 6, 1990	Sept. 25, 1990	Oct. 2, 1990	41	Oct. 12, 1990
Mar. 27, 1990	Apr. 3, 1990	15	Apr. 13, 1990	Oct. 2, 1990	Oct. 9, 1990	42	Oct. 19, 1990
Apr. 3, 1990	Apr. 10, 1990	16	Apr. 20, 1990	Oct. 9, 1990	Oct. 16, 1990	43	Oct. 26, 1990
Apr. 10, 1990	Apr. 17, 1990	17	Apr. 27, 1990	Oct. 16, 1990	Oct. 23, 1990	44	Nov. 2, 1990
Apr. 17, 1990	Apr. 24, 1990	18	May 4, 1990	Oct. 23, 1990	Oct. 30, 1990	45	Nov. 9, 1990
Apr. 24, 1990	May 1, 1990	19	May 11, 1990	Oct. 30, 1990	Nov. 5, 1990	46	Nov. 16, 1990
May 1, 1990	May 8, 1990	20	May 18, 1990	Nov. 5, 1990	Nov. 13, 1990	47	Nov. 26, 1990 (Mon.)
May 8, 1990	May 15, 1990	21	May 25, 1990	Nov. 13, 1990	Nov. 20, 1990	48	Nov. 30, 1990
May 15, 1990	May 22, 1990	22	June 1, 1990	Nov. 20, 1990	Nov. 27, 1990	49	Dec. 7, 1990
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May 29, 1990	June 5, 1990	24	June 15, 1990	Dec. 4, 1990	Dec. 11, 1990	51	Dec. 21, 1990
June 5, 1990	June 12, 1990	25	June 22, 1990	Dec. 11, 1990	Dec. 18, 1990	52	Dec. 28, 1990
June 12, 1990	June 19, 1990	26	June 29, 1990	Dec. 18, 1990	Dec. 24, 1990	1	Jan. 4, 1991
June 19, 1990	June 26, 1990	27	July 6, 1990	Dec. 24, 1990	Dec. 31, 1990	2	Jan. 11, 1991

Please note: When the Register deadline falls on a State holiday, the deadline becomes 4:30 p.m. on Monday (the day before).

DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

NOTICE OF PROPOSED AMENDMENT

- 1) Heading of the Part: Conditions of Employment
- 2) Code Citation: 80 Ill. Adm. Code 303
- 3) Section number: Proposed Action:
303.125 Amendment
- 4) Statutory Authority: Implementing and authorized by the Personnel Code (Ill. Rev. Stat. 1980, ch. 127, par. 63b101, et seq.)
- 5) A Complete Description of the Subjects and Issues Involved:
The Department is amending this section so it will conform to the collective bargaining agreement provisions on personal leave.
- 6) Will this proposed amendment replace an emergency rule currently in effect? No.
- 7) Does this rulemaking contain an automatic repeal date? No.
- 8) Does this proposed amendment contain incorporations by reference? No.
- 9) Are there any other proposed amendments pending on this Part? No.
- 10) Statement of Statewide Policy Objectives: Rulemaking does not affect units of local government.
- 11) Time, Place and Manner in which interested persons may comment on this proposed rulemaking: Interested persons may submit written comments within 45 days of the date of publication to:
Stephen W. Seiple
720 Stratton Office Building
Springfield, IL 62706
(217)782-9669
- 12) Initial Regulatory Flexibility Analysis: Does not apply to small businesses.
- The full text of the Proposed Amendment begins on the next page.

DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

NOTICE OF PROPOSED AMENDMENT

- TITLE 80: PUBLIC OFFICIALS AND EMPLOYEES
SUBTITLE B: PERSONNEL RULES, PAY PLANS, AND POSITION CLASSIFICATIONS
CHAPTER I: DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

PART 303

CONDITIONS OF EMPLOYMENT

SUBPART A: GRIEVANCE PROCEDURE

Section	Definition of a Grievance
303.10	Procedure
303.20	Grievance Committee
303.30	Representation
303.45	

SUBPART B: LEAVE OF ABSENCE

Section	Sick Leave
303.90	Accumulation of Sick Leave
303.100	Payment in Lieu of Sick Leave
303.102	Reinstatement of Sick Leave
303.105	Advancement of Sick Leave
303.110	Leave for Personal Business
303.125	On-The-Job Injury -- Industrial Disease
303.135	Leaves of Absence Without Pay
303.140	Leave to Attend Union Conventions
303.142	Disability Leave
303.145	Family Responsibility Leave
303.148	Employee Rights After Leave
303.150	Failure to Return
303.153	Leave to Take Exempt Position
303.155	Military and Peace Corps Leave
303.160	Military Reserve Training and Emergency Call-Up
303.170	Attendance in Court
303.171	Leave for Military Physical Examinations
303.180	Authorized Holidays
303.190	Holiday Observance
303.200	Payment for Holidays
303.215	Holiday During Vacation
303.220	Eligibility for Holiday Pay
303.225	Vacation Eligibility
303.250	Prorated Vacation for Part-Time Employees
303.260	Vacation Schedule and Loss of Earned Vacation
303.270	Payment in Lieu of Vacation
303.290	Vacation Benefits on Death of Employee
303.295	

DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

NOTICE OF PROPOSED AMENDMENT

SUBPART C: WORK HOURS AND SCHEDULES

Section
303.300 Work Schedules
303.310 Emergency Shut-Down
303.320 Overtime
303.330 Overtime Payable Upon Death
303.340 Attendance Records
303.350 Notification of Absence
303.355 Review of Attendance Records

SUBPART D: UNDATED OR INCOMPLETE FORMS

Section
303.360 Undated Forms
303.370 Incomplete Forms

AUTHORITY: Implementing and authorized by the Personnel Code (Ill. Rev. Stat. 1987, ch. 127, par. 63b101 et seq.)

SOURCE: Filed May 29, 1975; amended at 3 Ill. Reg. 22, p. 78, effective June 1, 1979; amended at 3 Ill. Reg. 26, p. 199, effective July 1, 1979; emergency amendment at 3 Ill. Reg. 48, p. 188, effective January 1, 1980 for a maximum of 150 days; amended at 4 Ill. Reg. 11, p. 70, effective March 1, 1980; amended at 4 Ill. Reg. 15, p. 216, effective March 31, 1980; amended at 4 Ill. Reg. 22, p. 227, effective June 1, 1980; amended at 5 Ill. Reg. 8029, effective August 1, 1981; codified at 7 Ill. Reg. 13209; emergency amendment at 8 Ill. Reg. 329, effective January 1, 1984, for a maximum of 150 days; amended at 8 Ill. Reg. 7788, effective May 23, 1984; amended at 14 Ill. Reg. 3433, effective February 27, 1990; amended at _____ Ill. Reg. _____, effective _____.

Section 303.125 Leave for Personal Business

- a) All employees, excepting those in emergency, per diem or temporary status shall be permitted 3 personal days off each calendar year with pay. Such personal days may be used for such occurrences as observance of religious holidays, Christmas shopping, absence due to severe weather conditions, or for other similar personal reasons, but shall not be used to extend a holiday or annual leave except as permitted in advance by the operating agency through prior written approval. Employees entitled to receive such leave who enter service during the year shall be given credit for such leave at the rate of 1/2 day for each 2 months service for the calendar year in which hired. Such personal leave may not be used in increments of less than 1/2-day 2 hours at a time. Except for those emergency situations which preclude the making of prior arrangements, such days off shall be scheduled sufficiently in advance to be consistent with operating needs of the employer.

DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

NOTICE OF PROPOSED AMENDMENT

- b) Personal leave shall not accumulate from calendar year to calendar year; nor shall any employee be entitled to payment for unused personal leave upon separation from the service except as provided in Section 8c(2) of the Personnel Code.

(Source: Amended at _____ Ill. Reg. _____, effective _____.)

DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

NOTICE OF PROPOSED AMENDMENTS

- 1) Heading of the Part: State Vehicles and Garage
- 2) Code Citation: 44 Ill. Adm. Code 5040
- 3) Section number: Proposed Action:
 5040.110 Amendment
 5040.350 Amendment
- 4) Statutory Authority: Implementing Sections 67.15 and 67.22 of the Civil Administrative Code of Illinois (Ill. Rev. Stat. 1989, ch. 127, pars. 63b13.15 and 63b13.22)

5) A Complete Description of the Subjects and Issues Involved:

The Department is amending these sections to clearly state that State vehicles are to be used for State purposes and to set forth the disciplinary and remedial actions which may occur in cases where a State vehicle is used for personal use.

- 6) Will this proposed amendment replace an emergency rule currently in effect? No.
- 7) Does this rulemaking contain an automatic repeal date? No.
- 8) Does this proposed amendment contain incorporations by reference? No.
- 9) Are there any other proposed amendments pending on this Part? No.
- 10) Statement of Statewide Policy Objectives: Rulemaking does not affect units of local government.

- 11) Time, Place and Manner in which interested persons may comment on this proposed rulemaking: Interested persons may submit written comments within 45 days of the date of publication to:

Stephen W. Seiple
 720 Stratton Office Building
 Springfield, IL 62706
 (217)782-0660

- 12) Initial Regulatory Flexibility Analysis: Does not apply to small businesses.

The full text of the Proposed Amendment begins on the next page.

DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

NOTICE OF PROPOSED AMENDMENTS

- TITLE 44: GOVERNMENT CONTRACTS, PROCUREMENT AND PROPERTY MANAGEMENT
 SUBTITLE D: PROPERTY MANAGEMENT
 CHAPTER I: DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

PART 5040
 STATE VEHICLES AND GARAGE
 SUBPART A: GENERAL

Section
 5040.100
 5040.110
 5040.120
 5040.130
 Authority
 Policy
 Applicability
 Definitions

SUBPART B: ACQUISITION

Section
 5040.200
 5040.210
 5040.220
 5040.230
 5040.240
 5040.250
 5040.260
 5040.270
 Acquisition of Vehicles
 Fuel Economy Standards
 Availability of Vehicles
 Agency Purchase
 Motor Pool Lease or Rental
 Private Firm Lease or Rental
 Use of Personal Vehicles on State Business
 Requests for Acquisition of Vehicles

SUBPART C: USE OF VEHICLES

Section
 5040.300
 5040.310
 5040.320
 5040.330
 5040.340
 5040.350
 5040.360
 5040.370
 5040.380
 Use of Vehicles
 Title and Registration
 License Plates
 Identification of Vehicles
 Assignment to Individuals
 Off-Duty Usage and Personal Use
 Use and Condition Review
 Exceptions to Use Rules
 Motor Pool

SUBPART D: MAINTENANCE

Section
 5040.400
 5040.410
 5040.420
 5040.430
 Maintenance of Vehicles
 Scheduled Inspection and Maintenance
 DCMS Garages
 Warranty Work

DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

NOTICE OF PROPOSED AMENDMENTS

SUBPART E: MISCELLANEOUS

Section

5040.500 Driver Requirements
 5040.510 Insurance
 5040.520 Accidents Report Procedures
 5040.530 Tickets
 5040.540 Credit Card
 5040.550 Gasoline Purchase
 5040.560 Charges
 5040.570 Payment of Charges
 5040.580 Credits
 5040.590 Cost Information (Repealed)
 5040.600 Designation of Vehicle Coordinator
 5040.610 DCMS Annual Statement
 5040.620 Required Forms and Information
 5040.630 Agency Signature Authority
 5040.700 Rate Schedule

AUTHORITY: Implementing Sections 67.15, 67.16 and 67.22 of the Civil Administrative Code of Illinois (Ill. Rev. Stat. 1989, ch. 127, pars. 63b13.15, 63b13.16 and 63b13.22); Sections 1 and 2 of "AN ACT to require state agencies and state colleges and universities to purchase or lease passenger automobiles complying with minimum gas mileage standards" (Ill. Rev. Stat. 1989, ch. 127, pars. 132.501 and 132.502) and Sections 1 and 2 of "AN ACT relating to identification and use of motor vehicles of the State" (Ill. Rev. Stat. 1989, ch. 127, pars. 133e1 and 133e2) and authorized by Section 67.15 of the Civil Administrative Code of Illinois (Ill. Rev. Stat. 1989, ch. 127, par. 63b13.15).

SOURCE: Adopted at 4 Ill. Reg. 28, p. 173, effective July 1, 1980; amended at 4 Ill. Reg. 30, p. 1225, effective July 1, 1980, by the Department of Administrative Services; transferred to the Department of Central Management Services by Executive Order 82-1, effective July 1, 1982; amended at 7 Ill. Reg. 2483, effective March 1, 1983; codified at 8 Ill. Reg. 8180; amended at 9 Ill. Reg. 13720, effective August 21, 1985; amended at 13 Ill. Reg. 13829, effective August 22, 1989; amended at ____ Ill. Reg. ____.

Section 5040.110 Policy

The Department of Central Management Services (DCMS) shall be responsible for the proper operation of the State garages and for ensuring that vehicles necessary for the operation of State government are acquired, maintained and used in the most efficient and least costly manner than comports with the State's needs. State vehicles shall only be used for the performance of State duties and purposes incident to the performance of such duties.

(Source: Amended at ____ Ill. Reg. ____, effective ____.)

DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

NOTICE OF PROPOSED AMENDMENTS

Section 5040.350 Off-Duty Usage and Personal Use

- a) Any State-owned vehicle not assigned to a specific employee shall not be used for the transportation of the State employee between that employee's office and the employee's home, unless one or more of the following conditions are met:
- 1) When the employee using the vehicle has a travel assignment that begins or ends at the employee's home.
 - 2) When the employee using the vehicle must begin or end a travel assignment outside normal State working hours.
 - 3) When it is in the best interest of the State and approved by the employee's agency head.
- b) State-owned vehicles, assigned or non-assigned, shall not be used for transportation to restaurants, shopping centers, etc., unless the transportation is related to the performance of State duties, or otherwise incident to the employee's duties.

c) Any employee who utilizes a state vehicle for personal use:

- 1) shall pay to the State \$.24 per mile for each mile or fractional mile of personal use;
- 2) does so solely at the risk of the employee and any personal injury or property damage to the employee, to state property, or to the person or property of others is the personal responsibility of the employee.

- 3) may be subject to disciplinary action up to and including discharge.

(Source: Amended at ____ Ill. Reg. ____, effective ____.)

DEPARTMENT OF COMMERCE AND COMMUNITY AFFAIRS

NOTICE OF PROPOSED AMENDMENTS

1) Heading of the Part: Uniform Fiscal and Administrative Standards for the Job Training Partnership Act

2) Code Citation: 56 Ill. Adm. Code 2630

3) <u>Section Numbers:</u>	<u>Proposed Action:</u>
2630.5	New Section
2630.101	Amendment
2630.102	Amendment
2630.104	New Section
2630.105	New Section
2630.120	Amendment

4) Statutory Authority: Implementing Section 108 of the Job Training Partnership Act (P.L. 97-300, effective October 13, 1982, as amended by P.L. 97-404, effective December 31, 1982; P.L. 99-496, effective October 16, 1986; P.L. 99-570, effective October 27, 1986; and P.L. 100-418, effective August 23, 1988) and authorized by Section 46.40(b) of the Civil Administrative Code of Illinois (Ill. Rev. Stat. 1989, ch. 127, par. 46.40(b)).

5) A Complete Description of the Subjects and Issues Involved: This rulemaking serves to make the following changes to the department's rules entitled "Uniform Fiscal and Administrative Standards for the Job Training Partnership Act" (56 Ill. Adm. Code 2630).

A new Section (2630.5) has been added which is entitled "Incorporation by Reference".

The Job Training Partnership Act (JTPA) implementing regulations were changed on September 22, 1989; therefore the old regulations are being deleted and new regulations are being adopted which govern the classification of costs (Section 2630.101) and limitations on certain costs (Section 2630.102).

Amendments to Section 2630.104 implement provisions governing cost allowability, classification, and limitations for the Economic Dislocation and Worker Adjustment Assistance Act (EDWAA) which replaced the "Dislocated Worker Program" under Title III of the Act.

The U.S. Department of Labor (DOL) has issued its interpretations and clarifications regarding fixed unit price contracts for training services under JTPA. Additionally, DOL has allowed the department to determine how the profits earned by non-profit service providers are to be used to further program objectives. Amendments to Section 2630.105 incorporate these DOL interpretations and clarifications as well as applicable departmental policies.

Amendments to Section 2630.120 incorporate the audit requirements

DEPARTMENT OF COMMERCE AND COMMUNITY AFFAIRS

NOTICE OF PROPOSED AMENDMENTS

promulgated by the U.S. Office of Management and Budget for audits of federal grant programs such as JTPA.

6) Will these proposed amendments replace an emergency rule currently in effect? No.

7) Does this rulemaking contain an automatic repeal date? No.

8) Do these proposed amendments contain incorporations by reference? Yes.

9) Are there any proposed amendments pending on this Part? Yes.

<u>Section Numbers:</u>	<u>Proposed Action:</u>	<u>Illinois Register Citation:</u>
2630.112	Amendment	May 18, 1990 14 Ill. Reg. 7312

10) Statement of Statewide Policy Objectives: This rulemaking does not create or expand a state mandate as defined in Section 3(b) of the State Mandates Act (Ill. Rev. Stat. 1989, ch. 85, par. 2203).

11) Time, Place, and Manner in which interested persons may comment on this proposed rulemaking: Interested persons may present their comments concerning this proposed rulemaking in writing within 45 days after this edition of the Illinois Register to the following:

Mr. John D. Taylor, Deputy Director
Department of Commerce and Community Affairs
Bureau of Program Administration
620 East Adams Street, 5th floor
Springfield, Illinois 62701
(217) 782-6136

12) Initial Regulatory Flexibility Analysis:

A) Date rule was submitted to the Business Assistance Office of the Department of Commerce and Community Affairs: October 11, 1990.

B) Types of small businesses and small municipalities affected: There will be no direct effect on small municipalities. This rulemaking revises rules dealing with classification limitations and allowability of JTPA costs. All JTPA grantees must comply with this rulemaking. Thirteen of these grantees are not-for-profits and are therefore considered small businesses in accordance with the Illinois Administrative Procedure Act.

C) Reporting, bookkeeping or other procedures required for compliance: All JTPA grantees must comply with these changes to the JTPA financial rules.

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TITLE 56: LABOR AND EMPLOYMENT
CHAPTER III: DEPARTMENT OF COMMERCE AND COMMUNITY AFFAIRS

PART 2630

UNIFORM FISCAL AND ADMINISTRATIVE STANDARDS FOR
THE JOB TRAINING PARTNERSHIP ACT

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D) Types of professional skills necessary for compliance: Current
JTPA staff possess skills necessary for compliance.

The full text of the Proposed Amendments begins on the next page:

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2630.123 Federal Cognizance

AUTHORITY: Implementing Section 46.41 of the Civil Administrative Code of Illinois (Ill. Rev. Stat. 1989, ch. 127, par. 46.41) and the Job Training Partnership Act (P.L. 97-300, effective October 13, 1982, as amended by P.L. 97-404, effective December 31, 1982; P.L. 99-496, effective October 16, 1986; P.L. 99-570, effective October 27, 1986; and P.L. 100-418, effective August 23, 1988) and authorized by Section 46.40(b) of the Civil Administrative Code of Illinois (Ill. Rev. Stat. 1989, ch. 127, par. 46.40(b)).

SOURCE: Adopted at 8 Ill. Reg. 3616, effective March 12, 1984; amended at 8 Ill. Reg. 14307, effective August 2, 1984; amended at 8 Ill. Reg. 16422, effective August 31, 1984; amended at 8 Ill. Reg. 22515, effective November 5, 1984; amended at 9 Ill. Reg. 6159, effective April 24, 1985; amended at 9 Ill. Reg. 6692, effective April 25, 1985; amended at 9 Ill. Reg. 18475, effective November 18, 1985; amended at 9 Ill. Reg. 20669, effective December 16, 1985; amended at 10 Ill. Reg. 8083, effective May 6, 1986; amended at 10 Ill. Reg. 21069, effective December 5, 1986; amended at 11 Ill. Reg. 11682, effective June 29, 1987; amended at 12 Ill. Reg. 15961, effective September 26, 1988; amended at 14 Ill. Reg. _____, effective _____.

Section 2630.5 Incorporation by Reference

Any incorporation by reference in this Part of the rules and regulations of any agency of the United States or of standards of a nationally recognized organization or association includes no new amendments or editions after the date specified.

(Source: Added at 14 Ill. Reg. _____, effective _____)

Section 2630.101 Classification of Costs

Costs shall be classified according to the provisions of federal regulations published in the Federal Register on September 22, 1989 at 54 FR 39133-39134.

a) General:--Allowable costs shall be charged against the following costs categories:--training; administration; and participant support:--Costs are allowable to a particular cost category to the extent that benefits are received by such category;--Grant recipients and other grantees shall plan, control, and charge expenditures against the cost categories:

b) Cost assignment--to--the training--cost--category--pursuant--to paragraph--(a)--of--this--section--include--the--following:

i) costs associated with on-the-job--(OJT)--training services; including--grantee--and--employer---contributions--for--the duration--of--OJT status;

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2) employer outreach necessary to obtain job listings or job training opportunities;

3) salaries, wages, fringe benefits, equipment and supplies of personnel directly engaged in providing training (including remedial education; job related counseling for participants; intake services other than Management Information System (MIS) cost and job development; job search assistance, including preparation for work and labor market orientation);

4) books and other teaching aids;

5) equipment and other materials used in providing training to participants;

6) classroom space and utility costs;

7) tuition and entrance fees that represent instructional costs which have a direct and immediate impact on participants (e.g., educational services which are delivered promptly upon payment);

8) fifty percent of the costs of a limited work experience program;

9) costs associated with a maximum of 250 hours of youth tryout employment;

10) costs billed as a single unit may be charged entirely to training when the agreement:

A) is for training; and

B) is fixed unit price; and;

C) stipulates that full payment for the full unit price will be made only upon completion of training by a participant and placement of the participant into unsubsidized employment in the occupation trained for and at no less than the wage specified in the agreement or in the attainment of an outcome specified in Section 106(b)(3) of the Act.

e) Training costs shall not include the direct or indirect costs associated with the supervision and management of the program;

d) Training costs do not include supportive service costs as defined in Section 2630.2 of this Part or other participant support costs

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which are determined to be necessary at the local level:

- e) All costs of employment generating activities to increase job opportunities for eligible individuals in the area and the remaining 50 percent of the costs of a limited work experience program; as well as 100 percent of the costs of other work experience programs, are not allowable training costs.
- f) Salaries and fringe benefits of project directors, program analysts, labor market analysts, supervisors, and other administrative positions shall not be charged to training. The compensation of individuals who both instruct and supervise other instructors shall be prorated among the training and administration cost categories based on time records or other verifiable means (e.g., statistical reports, travel logs, etc.).
- g) Construction costs are allowable training or participant support costs only when funds are used to:
 - 1) purchase equipment, materials, and supplies for use by participants while on the job and for use in the training of such participants. Examples of such equipment, materials, and supplies are hand tools, work clothes, and other low cost items; and
 - 2) cover costs of a training program in a construction occupation, including costs such as instructors' salaries, training tools, books, and needs-based payments and compensation to participants.
- h) The cost of incorporating a PFC or consortium administrative entity for the purpose of carrying out programs under the Act shall be charged in accordance with the Act.
- i) Any single cost which is chargeable to training and to one or more other cost categories shall be prorated among training and other appropriate cost categories.

(Source: Amended at 14 Ill. Reg. _____, effective _____)

Section 2630.102 Limitations on Certain Costs

Grantees shall observe limitations on costs in accordance with the provisions of federal regulations published in the Federal Register on September 22, 1989 at 54 FR 39134.

- a) Grantees are required to observe the following limitations:

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- 1) Not less than 85 percent of the funds for programs under title III of the JPPA may be expended for the costs of training and participant support, except as provided elsewhere in this Part, or except as provided in the grant agreement.
- 2) Administrative costs are limited to 15 percent of funds available.
- b) Funds allotted under the following sections of the JPPA are exclusions to paragraph (a) of this section:
 - 1) Section 202(b)(4);
 - 2) Section 202(b)(1); to carry out activities pursuant to Section 123(c)(2)(A);
 - 3) Section 202(b)(3); and
 - 4) Section 301(a).
- c) Not less than 70 percent of the funds for programs under title III of the Act may be expended for the costs of training, except as provided in paragraphs (d) and (e) of this section. There is further established a 30 percent limitation on combined administrative and participant support costs. This 30 percent limitation may be waived by the State only in accordance with paragraph (e) of this section:
 - d) Funds allotted under the following sections of the Act are exclusive to paragraph (c) of this section:
 - 1) Section 202(b)(4);
 - 2) Section 202(b)(1); to carry out activities pursuant to Section 123(c)(2);
 - 3) Section 202(b)(3); to provide technical assistance to SDAs within Illinois that do not qualify for incentive grants;
 - 4) Section 251; and
 - 5) Section 301(a).
 - e) Expenditures may not be in excess of the limitation contained in paragraph (c) of this section except as provided for in Section 108(c) of the Act.
 - f) Administrative funds within a service delivery area may be pooled

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and used for all administrative costs of program within the service delivery area assisted with funds under the Act.

(Source: Amended at 14 Ill. Reg. _____, effective _____)

Section 2630.104 Title III Cost Allowability, Classification, and Limitations

For programs conducted under Title III of the Act, the State, substate grantees, service providers and other grantees shall charge costs to the following cost categories: rapid response services, basic readjustment services, retraining services, needs-related payments, support services, and administration. All costs shall be allocable to a particular cost category to the extent that benefits are received by such category. No costs shall be chargeable to a cost category except to the extent that such benefits are received by such category.

a) Rapid response shall include the cost of rapid response activities identified at Section 314(b) of the Act.

1) Staff salary and benefit costs are chargeable to the rapid response services cost category only for that portion of staff time actually spent on rapid response activities.

2) All other costs are chargeable to the rapid response services cost category only to the extent that they are solely for rapid response purposes.

b) Cost assignment to the retraining cost category includes the following:

1) Costs associated with on-the-job training services, including employer outreach necessary to obtain job listing or job training opportunities.

2) Salaries, wages, fringe benefits, equipment, travel, and supplies, of personnel directly engaged in providing training (including classroom training, occupational skill training, basic and remedial education, literacy and English for non-English speaking training, and entrepreneurial training).

3) Out-of-area job search and relocation expenses incurred by participants.

4) Training materials purchased for participants receiving training under Economic Dislocation and Worker Adjustment Assistance (EDWAA).

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5) Non-expendable personal property (equipment) - to the extent that this equipment is consumed in the training services provided to EDWAA participants.

6) Costs billed as a single unit may be charged to retraining when the agreement:

A) is for retraining (Except that out-of-area job search and relocation activities cannot constitute the primary activity under a performance-based contract/agreement);

B) specifies a separate fixed unit price for each type of training curriculum being provided; and

C) stipulates that the full unit price will be made only upon completion of training and placement into the occupational target and at the specified wage range identified in the contract. However, the contract must identify that when a participant is placed before completing training or the participant completes training and is placed below the wage range how the fixed unit price will be reduced.

c) Cost charged to basic readjustment services include:

1) development of individual readjustment plans for participants in programs under this title;

2) outreach and intake;

3) early readjustment assistance;

4) job or career counseling;

5) testing;

6) orientation;

7) assessment, including evaluation of educational attainment and participant interests and aptitudes;

8) determination of occupational skills;

9) provision of future world-of-work and occupational information;

10) job placement assistance;

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11) labor market information;

12) job clubs;

13) job search; and

14) job development.

d) Costs charged to the support services cost category are:

1) salaries;

2) wages;

3) fringe benefits;

4) travel of employees that provide counseling necessary for participants to retain employment. (This may include financial as well as personal counseling. The cost of determining the eligibility and level of participant mileage, child care, health care, needs based payments are also supportive services);

5) child care;

6) transportation;

7) health care;

8) supportive services, including child care, commuting assistance, and financial and personal counseling which shall terminate not later than the 90th day after the participants to retain employment shall terminate not later than 6 months following the completion of training;

9) prelayoff assistance;

10) relocation assistance; and

11) programs conducted in cooperation with employers or labor organizations to provide early intervention in the event of closures of plants or facilities.

e) Needs-related payments

1) Needs-related payments must be identified in the substate plan.

2) Needs-related payments are for eligible dislocated workers

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who do not qualify or have ceased to qualify for unemployment compensation. To be eligible for such payments, an eligible dislocated worker who has ceased to qualify for unemployment compensation must have been enrolled in training by the end of the 13th week of the worker's initial unemployment compensation benefit period, or, if later, the end of the 8th week after an employee is informed that a short-term layoff will in fact exceed 6 months.

3) The level of needs-related payments shall be made available at a level not greater than the higher of:

A) the applicable level of unemployment compensation; or

B) the poverty level determined in accordance with criteria established by the director of the United States Office of Management and Budget (OMB) as published by the Secretary of Health and Human Services (in accordance with Section 314(e) of the Act) in the Federal Register on February 16, 1990 at 55 FR 5664-5666.

f) Administration shall be that portion of necessary and allowable costs which is not directly related to the provision of services and otherwise allocable to the cost categories in subsections(a) through (e) of this Section. All activities conducted to coordinate and exchange information with other programs to assist eligible individuals, including coordination with the federal and State unemployment compensation system and with Title II of the Trade Act, shall be classified as administration (Sections 311(b)(10) and 314(f) of the Act).

g) No funds under this Part may be expended to provide wages for public service employment.

(Source: Added at 14 Ill. Reg. _____, effective _____)

Section 2630.105 Fixed Unit Price Contracting

a) Training Activities Chargeable under federal regulations published September 22, 1989 in the Federal Register at 54 FR 39133, to be codified at 20 CFR 629.38(e)(2)

1) For the purpose of 20 CFR 629.38(e)(2), training must consist of a core of either occupational training or basic skills/remediation training, or both. Provided that core training is the primary purpose of the contract, other elements of training such as outreach, intake, skill

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assessment, employability development planning, participant services, basic skills training, job search assistance and follow-up services are allowable. Training must be geared to making the participant employment competent and must be tied to a specific or general occupational target. Job search assistance only and the types of participant intervention that do not provide core training are not acceptable for the purpose of 20 CFR 629.38(e)(2).

2) Fixed unit price contracts are required to outline all elements of the training package. Each fixed unit price contract must list and separately price the core training provided, as well as other training curricula. Comprehensive service contracts are acceptable as long as each sequence is outlined and each training curriculum has a separate unit price. Each participant receiving service under this type of contract must receive core training. Minimally acceptable requirements for curricula and core training. Minimally acceptable requirements for curricula and core training must be developed at the local level and identified in contracting procedures.

3) Placement must be at or above the specific wage in the agreement and reflect an appropriate entry wage rate for the specific or general occupational target, given the relative skill level of trainees. Full performance for youth is attainment of one or more PIC-recognized competency skill areas per the list of positive outcomes found in Section 106(b)(2) of the Act or if the training results in unsubsidized employment.

b) Payments to Contractors Under 20 CFR 629.38(e)(2)

1) Full payment of the fixed unit price contract is made only upon completion of training; placement in the occupation or within a general occupational target trained for; and at not less than the wage rate specified in the agreement. This wage rate should be developed locally and reflect the entry level wage for the occupational target.

2) Benchmark payments may be under fixed unit price contracts only after the participant receives some level of occupational or remedial core training. The criteria required to document the attainment of such benchmarks must be specified in the contractual agreement. Payment of benchmarks may not be more than the estimated cost of the training increments and the subtotal of all benchmark payments prior to placement must be not more than the total costs associated with the operation of the contract.

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3) In cases where the participants are placed successfully but do not complete training, or complete training and are placed below the specified wage level, the agreement must provide for a method to reduce the payment. Costs associated with intake, enrollment, assessment or job search activities without participation in core training are not chargeable 100 percent to the training cost category. Local contracting procedures must include methodology to determine costs budgeted to the appropriate cost categories. The payment schedule amount for any intermediate benchmark cannot be more than the estimated costs of providing that increment of the planned training.

4) Contracts written under the provisions of 20 CFR 629.38(e)(2) may not involve intermediary administrative agencies unless administrative costs associated with these agencies are identified and charged to the administrative cost category. On-the-job training agreements may be written pursuant to one general contract provided that the general contract specifies the type and duration of OJT to be developed and other services to be performed so that proposed costs can be fairly analyzed.

5) In order to qualify for provisions at 20 CFR 629.38(e)(2), a minimum level of contract placement (or competency attainment in the case of youth contracts) performance to be attained must be specified in the contractual agreement. A level of placement (or competency) performance below this threshold would constitute a failed contract and the costs attributed to the agreement must be allocated among the three cost categories. Procedures for this allocation must be established and specified in the contract agreement.

6) A significant portion of the total fixed price should be held back until earned through placement in order to ensure the principle of contractor risk and to stimulate contractor performance to earn full payment. A hold back level of 25 to 30 percent of the total unit price is recommended, although this amount may be adjusted to accommodate longer term and more intensive programs serving at-risk populations, recognizing the operational needs of contractors for funds.

c) Revenue in Excess of Costs or Profits for Public or Private Non-Profit Contractors

1) Public or private non-profit contractor revenues in excess of costs must be treated as program income. These funds must be used to underwrite training or training related

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services consistent with the purposes of JTPA. Contractors must comply with State accounting and recordkeeping requirements so that the amount of program income accrued by the contractors can be determined. Program income must maintain its identity as JTPA funds.

2) Fixed unit price contracts must identify the estimated costs of training, the amount of program income allowable, and the method of disposition of the program income. Program income recaptured by the grant recipient must follow the guidelines of Section 2630.80. Program income must be treated the same as other funds in a contractual agreement and are subject to the same audit requirements. Program income could be used to pay for required audits.

3) Purchases of non-expendable personal property are allowable only if agreed upon in the contract negotiations and contract budget and are specific as to amount and type of cost. As a reminder, the State retains title to all real and non-expendable personal property (Section 2630.83).

4) For-profit subsidiaries of not-for-profit organizations which enter into agreement pursuant to 20 CFR 629.38(e)(2) shall be considered wholly owned subsidiaries of and maintain the same not-for-profit status as the parent organization.

5) When profits or revenues in excess of costs are earned by a contractor or service provider, the grantee may allow the service provider to retain the profits and utilize profits to further JTPA objectives in accordance with an established contract, or require all profits earned by service providers be returned to the grantee. Following are recordkeeping and accounting requirements for each of these options.

A) Service Provider Retains Profit

The grantee may allow profits to be retained by the service provider. The service provider may use these profits to conduct additional fixed unit price contract activities in accordance with the provisions of 20 CFR 629.38(e)(2) and the United States Department of Labor's (DOL's) official interpretation as published in the March 13, 1989 Federal Register at 54 FR 10459-10467, or the service provider may use such funds for administration, training, and/or supportive services through a line item, cost

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reimbursement contract. If the service provider expends profits through a cost reimbursement contract, the fiscal and administrative standards for the Job Training Partnership Act (Sections 2630.2, 2630.82, 2630.100, 2630.101, 2630.102, 2630.110, 2630.111, 2630.112, and 2630.114) are applicable. The following provisions should be reflected in the "Assurances" section of contracts with service providers.

i) All profits must be accounted for separately, by contract, program year, and title, at the service provider level. At the end of the contract, profits must be reported to the grantee.

ii) At the end of the program year, contract period, or the grantee's established close-out date, whichever is appropriate, a "contract close-out" showing the amount of profit earned must be submitted to the grantee for each contract. Subsequently, audited financial statements must be obtained by the grantee to confirm the final expenditures as reported on the close-out. The audits must be performed in accordance with "Government Auditing Standards, Standards for Audit of Governmental Organizations, Programs, Activities, and Functions" (1988 revision, issued by the Comptroller General of the United States, United States General Accounting Office and for sale by the Superintendent of Documents, U.S. Government Printing Office, Washington, D.C. 20401, stock number 020-000-00243-3) and the "Compliance Supplement for Single Audits of State and Local Governments" (April 1985, issued by the Executive Office of the President, OMB and for sale by the Superintendent of Documents, U.S. Government Printing Office, Washington, D.C. 20402).

iii) Before proceeding to expend profits, the service provider must receive written permission from the grantee under the provisions of a contract.

iv) The profits may be expended by the service provider on an ongoing basis throughout the term of the original contract or in a

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subsequent program year. If the service provider is allowed to expend the profits on an ongoing basis, the original contract must specify the scope of work to be achieved by the expenditure of the profits.

- v) At the service provider level, fund accounting practices must be followed. Costs that benefit more than one contract (cost objective) must be allocated between the benefitting contracts according to the provisions of this Part. All costs charged against the original contract or the expenditure of the profits must be in accordance with the provisions of the Act, this Part, and applicable policies.

- vi) The grantee must implement a tracking mechanism that will identify and track the amount of profits earned and the amounts expended by each service provider, by contract and by title.

- vii) If a service provider that generated the profits is not selected to provide services in a subsequent program year, the unexpended profits must be returned to the grantee.

- viii) The profits earned by service providers are not to be reported to the Department by the grantee as program income on the grant close-out. These profits do not become part of the JTPA funds that the grantee receives from the Department. However these funds must be accounted for at the grantee and service provider level. Further, the grantee must submit a report on the expenditure of profits to the Department each year by September 30th separate from the grant close-out.

- ix) All profits must be expended within 2 years of the program year in which it was earned. Funds not expended during this period must be returned to the Department. It is recommended that profits be expended on an accounting first in, first out basis.

- x) All non-expendable property procured with the profits will be JTPA property, to be tagged with Department tags, and property records must be maintained by the grantee.

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- xi) All participants served with the expenditure of profits must be tracked according to the management information system reporting requirements established by the Department.

B) Grantee Recaptures Profit

The grantee may require that any profits earned by the service provider be returned to the grantee. The recapture (refund) of profits will be used to establish a "program income" revolving fund (separate from title funds). This recapture (refund) of profits is not to be reported to the Department on the close-out package.

- i) The grantee may retain the program income for its own use or use it to support a fixed-unit price or cost reimbursement contract with any service provider (in accordance with guidelines in subsection(c)(5)(A)). The expenditure of program income must comply with the fiscal and administrative standards for the Job Training Partnership Act (Sections 2630.2, 2630.82, 2630.100, 2630.101, 2630.102, 2630.110, 2630.111, 2630.112, and 2630.114).

- ii) All profits must be accounted for separately, by contract, program year, and title, at the service provider level. At the end of the contract, the program income must be returned to the grantee.

- iii) At the end of the program year, contract period, or the grantee's established close-out date, whichever is appropriate, a "contract close-out" showing the amount of program income earned and being returned must be submitted to the grantee for each contract. Subsequently, audited financial statements must be obtained by the grantee to confirm the final expenditure as reported on the closeout. The audits must be performed in accordance with "Government Auditing Standards, Standards for Audit of Governmental Organizations, Programs, Activities, and Functions" (1988 revision) and the "Compliance Supplement for Single Audits of State and Local Governments" (April 1985).

- iv) At the service provider level, fund accounting

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practices must be followed. Costs that benefit more than one contract (cost objective) must be allocated between the benefitting contracts according to the provisions of this Part. All costs charged against the original contract or the expenditure of the profits must be in accordance with provisions of the Act, this Part, and applicable policies.

v) The grantee must implement a fund accounting tracking mechanism for the program income revolving fund that will identify and track the amount of profits returned by each service provider, by contract, and by title.

vi) The recaptured profits are not to be reported to the Department as program income on the grant close-out. These profits do not become part of the JTPA funds that the grantee receives from the Department nor will expenditures be reduced by the amount of recaptured profits. However, these funds must be accounted for at the grantee and service provider level. Further, the grantee must submit a report on the expenditure of profits to the Department each year by September 30th separate from the grant close-out.

vii) All such program income must be spent within 2 years of the program year in which it was earned. Funds not expended during this period must be returned to the Department. It is recommended that profits be expended on an accounting first in, first out basis.

viii) All non-expendable property procured with such program income will be JTPA property, to be tagged with Department tags, and property records must be maintained by the grantee.

ix) Interest earned on the program income fund may be retained by the grantee and used for corporate purposes.

x) All participants served with the expenditure of such program income must be tracked according to the MIS reporting requirements established by the Department.

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c) With regard to profits or losses at a particular non-profit service provider:

i) Losses incurred on one contract may be offset by profits on another contract within the same title, within the same program year, with approval from the grant recipient.

ii) Losses or profits incurred on a contract under a particular title may not be offset by profits or losses on a contract under a different title.

iii) Losses or profits incurred on any contract in a particular program year may not be offset by losses or profits in a different program year, except losses which are due to carry-over participants.

iv) Losses or profits incurred by a non-profit service provider may not be offset by losses or profits incurred by another service provider.

v) Profits earned by a nonprofit service provider may be used for any JTPA authorized activity and is not restricted in its use to the same activity or contract which generated the profit. The SDA may put language into the contract document that gives service providers the authority to use the profit (earned on that contract) consistent with JTPA authorized activity, without the service provider and the SDA having to go through a formal contract modification process.

vi) Costs that are not entirely known at contract close-out, such as audit costs and legal costs can be paid, as governed by existing state policies related to belated costs (see Section 2630.112(a)).

vii) Profits earned on all failed contracts must be returned to the SDA.

(Source: Added at 14 Ill. Reg. _____, effective _____)

Section 2630.120 Audit Requirements

At least once every two years, or more frequently if required by the State's

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grant agreement, an independent financial and compliance audit of the Title II and II funds received by the grantee shall be performed ~~as required by the State~~. All such audits shall be conducted in accordance with the auditing standards specified in Section 164(a)(3) of the Act, OMB Circular A-128 entitled "Audits of State and Local Governments", published in the Federal Register on May 6, 1985 at 50 FR 19114 - 19119 or OMB Circular A-133 entitled "Audits of Institutions of Higher Education and Other Nonprofit Organizations", published in the Federal Register on March 16, 1990 at 55 FR 10019-10025, whichever is applicable, and in accordance with "Government Auditing Standards, Standards for Audit of Governmental Organizations, Programs, Activities, and Functions" (1988 revision) and the "Compliance Supplement for Single Audits of State and Local Governments" (April 1985).

(Source: Amended at 14 Ill. Reg. _____, effective _____)

ILLINOIS REGISTER

ILLINOIS HEALTH CARE COST CONTAINMENT COUNCIL

NOTICE OF PROPOSED AMENDMENT

- 1) The Heading of the Part: Hospital Price Information
- 2) Code Citation: 77 Ill. Adm. Code 2530
- 3) Section Numbers: Proposed Action
2530 App. B Amendment
- 4) Statutory Authority: Implementing Section IV and authorized by Section 2-3 of Article II of the Illinois Health Finance Reform Act (Ill. Rev. Stat. 1989, ch. 111 1/2, pars. 6504-1 to 6504-5 and par 6502-3).
- 5) A Complete Description of the Subjects and Issues Involved: The proposed amendment updates the citation to medical publications.
- 6) Will this proposed rule replace an emergency rule currently in effect? No.
- 7) Does this rulemaking contain an automatic repeal date? No.
- 8) Do this amendment contain incorporation by reference? No.
- 9) Are there any other proposed amendments pending on this Part: No.
- 10) Statement of Statewide Policy Objectives:
To provide effective and updated method for submission of data by hospitals.
- 11) Time, Place and Manner in Which Interested Persons May Comment on This Rulemaking: Comments may be submitted in writing to John Noak, Executive Director, Illinois Health Care Cost Containment Council, 527 South Wells, Chicago, Illinois 60602. Written comments should be submitted no later than Monday, December 10, 1990.
- 12) Initial Regulatory Flexibility Analysis:
 - A) Date rule submitted to the Business Assistance Office of the Department of Commerce and Community Affairs: October 16, 1990.
 - B) Type of small business affected: Small hospitals.
 - C) Reporting, bookkeeping or other procedures required for compliance: Data Processing.
 - D) Type of professional skills necessary for compliance: None.

The full text of the Proposed Amendment begins on the next page:

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ILLINOIS HEALTH CARE COST CONTAINMENT COUNCIL
NOTICE OF PROPOSED AMENDMENT

TITLE 77: PUBLIC HEALTH
CHAPTER IX: ILLINOIS HEALTH CARE COST CONTAINMENT COUNCIL

PART 2530
HOSPITAL PRICE INFORMATION

Section 2530.10 Price Information
2530.10 Posting Price Information
2530.20 Size and Place of Posting
2530.30 Reporting Information
2530.40 CURRENT ESTABLISHED CHARGES FOR SERVICES
APPENDIX A REPORT OF CURRENT CHARGES FOR OUTPATIENT
APPENDIX B SERVICES AND PROCEDURES

AUTHORITY: Implementing Section 4-4 of Article IV and authorized by Section 2-3 of Article II of the Illinois Health Finance Reform Act (Ill. Rev. Stat. 1987, ch. 111-1/2, pars. 6504-4 and 6502-3).

SOURCE: Adopted at 9 Ill. Reg. 12764, effective August 5, 1985; amended at 12 Ill. Reg. 20089, effective November 21, 1988; amended at Ill. Reg. _____, effective _____.

NOTE: Capitalization denotes statutory language.

Section 2530 APPENDIX B REPORT OF CURRENT CHARGES FOR OUTPATIENT SERVICES AND PROCEDURES

SERVICES TO BE REPORTED	PRICE
Mammography	\$ _____
CAT Scan (computerized axial tomography of head)	\$ _____
Upper GI Series	\$ _____
HIV Antibody - ELISA	\$ _____
HIV Antibody - Western Blot	\$ _____
PROCEDURES TO BE REPORTED	MEAN PRICE
D & C (Non-Obstetrical)	\$ _____
Arthroscopy - knee	\$ _____
Cystoscopy	\$ _____

ILLINOIS HEALTH CARE COST CONTAINMENT COUNCIL
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Tonsillectomy w/o adenoidectomy \$ _____
Tonsillectomy w/adenoidectomy \$ _____
Capsular extraction of lens (cataract removal) \$ _____
Bone Marrow \$ _____
Excision of Bunion and Bunionette \$ _____

OUT-PATIENT SERVICES AND PROCEDURES TO BE REPORTED

REPORT SERVICES

Services: State the most common price for the following services as listed on the hospital charge master, as of December 31, 19__.

1. Mammography:
State the most common price for a mammography test (bilateral view)
2. Computerized axial tomography of head:
State the most common price for a CAT scan of the head.
3. Upper GI Series
State the most common price for an Upper GI Series.
4. HIV (HTLV-III) Antibody Detection Immunoassay (ELISA):
State the most common price for a HIV (HTLV-III) Antibody Detection Immunoassay (ELISA) Test.
5. HIV (Western Blot) Confirmatory:
State the most common price for a HIV (Western Blot) Confirmatory Test.

REPORT PROCEDURES

Calculate and state the mean charge for each of the following eight (8) out-patient procedures performed as listed below by a specific ICD-9 -CM or CPT-4 code. The charges to be calculated are to represent the charges billed on the hospital UB-82 form for out-patient procedures performed December 1-31 of the calendar year. The following definition shall be used in calculating each coded procedures mean charge:

ILLINOIS HEALTH CARE COST CONTAINMENT COUNCIL

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Total Aggregate Charge Per Coded Procedure _____ = Mean Average
Total number of such coded procedures performed _____

Procedures to be reported: ICD-9-CM means procedures as described in the International Classification of Diseases, 9th 13th Revision, Clinical Modification, Annotated Edition Third Fifth Printing, October, 1987 1990 published by the United States National Center for Health Statistics and does not include any later amendments or editions. CPT-4 means procedures as described in Physicians'

Current Procedural Terminology Fourth Edition CPT-1986 CPT-1991, First Printing, November, 1985 1990, published by the American Medical Association and does not include any later amendments or editions.

1. ICD-9-CM 69.09 or CPT-4 58120 D & C (Non-obstetrical)
2. ICD-9-CM 80.26 with or without 80.36 - CPT-4 29870 Arthroscopy - Knee
3. ICD-9-CM 57.32-57.33 Biopsy or CPT-4 52000-52007 Cystoscopy
4. ICD-9-CM 28.2 or CPT-4 42826 Tonsillectomy without Adenoidectomy
5. ICD-9-CM 28.3 or CPT-4 42821 Tonsillectomy with Adenoidectomy
6. ICD-9-CM 13.11-13.59 or CPT-4 66830-66984 Capsular Extraction of Lens (Cataract removal)
7. ICD-9-CM 41.31 or CPT-4 85095 or 85102 Bone Marrow (Biopsy/Aspiration)
8. ICD-9-CM 77.51-77.59 or CPT-4 28290-28299 and 28110 Excision of Bunion and Bunionette

(Source: Amended at Ill. Reg. _____, effective _____)

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DEPARTMENT OF PROFESSIONAL REGULATION

NOTICE OF PROPOSED AMENDMENTS

- 1) Heading of the Part: Illinois Physical Therapy Act

- 2) Code Citation: 68 Ill. Adm. Code 1340

- 3) Section Numbers: 1340.40
Proposed Action: Amendment

- 4) Statutory Authority: Ill. Rev. Stat. 1989, ch.111, pars. 4253.4262.

- 5) A Complete Description of the Subjects and Issues Involved: This rulemaking changes the structure of the examination. Instead of being given in three parts (1. Basic Science, 2. Clinical Sciences and 3. Physical Therapy Theory and Procedures), one comprehensive and integrated examination will be given. It will include, but will not be limited to, the three parts formerly tested.

A passing grade on the comprehensive written examination will require a score of 75 or above.

- 6) Will these proposed amendments replace an emergency amendments currently in effect? No.

- 7) Does this rulemaking contain an automatic repeal date? No.

- 8) Does this proposed amendment contain incorporations by reference? No.

- 9) Are there any other proposed amendments pending on this Part? No.

- 10) Statement of Statewide Policy Objectives (if applicable): This rulemaking has no impact on local government.

- 11) Time, Place and Manner in which interested persons may comment on this proposed rulemaking:

Interested Persons may submit written comments and views to:

Department of Professional Regulation
Attention: Jean A. Courtney
320 West Washington, 3rd Floor
Springfield, IL 62786
217/785-0800

All comments received within 30 days of this issue of the Illinois Register will be considered. The comments of interested persons who submit a request to comment within 14 days of this issue will be considered if received within 30 days of such request.

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NOTICE OF PROPOSED AMENDMENTS

12) Initial Regulatory Flexibility Analysis:

- A) Date rule was submitted to the Business Assistance Office of the Department of Commerce and Community Affairs: October 15, 1990.
- B) Types of small businesses affected: This rulemaking does not affect small businesses.
- C) Reporting, bookkeeping or other procedures required for compliance: None.
- D) Types of professional skills necessary for compliance: Physical Therapy skills are necessary for licensure.

The full text of the Proposed Amendments begins on the next page:

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NOTICE OF PROPOSED AMENDMENTS

TITLE 68: PROFESSIONS AND OCCUPATIONS
CHAPTER VII: DEPARTMENT OF PROFESSIONAL REGULATION
SUBCHAPTER b: PROFESSIONS AND OCCUPATIONS

PART 1340
ILLINOIS PHYSICAL THERAPY ACT

Section	
1340.10	Statutory Authority (Repealed)
1340.20	Approved Physical Therapy Programs
1340.30	Application for Licensure on the Basis of Examination
1340.40	Examination
1340.50	Endorsement
1340.55	Renewals
1340.60	Restoration
1340.65	Unprofessional Conduct
1340.70	Granting Variances

AUTHORITY: Implementing the Illinois Physical Therapy Act (Ill. Rev. Stat. 1989, ch. 111, par. 4253 et seq.) and authorized by Section 60(7) of The Civil Administrative Code of Illinois (Ill. Rev. Stat. 1989, ch. 127, par. 60(7)).

SOURCE: 5 Ill. Reg. 6500, effective June 3, 1983; codified at 5 Ill. Reg. 11048; emergency amendment at 6 Ill. Reg. 916, effective January 6, 1982, for a maximum of 150 days; amended at 6 Ill. Reg. 7448, effective June 15, 1982; amended at 9 Ill. Reg. 1906, effective January 28, 1985; recodified from Chapter I, 68 Ill. Adm. Code 340 (Department of Registration and Education) to Chapter VII, 68 Ill. Adm. Code 1340 (Department of Professional Regulation) pursuant to P.A. 85-225, effective January 1, 1988, at 12 Ill. Reg. 2959; amended at 12 Ill. Reg. 8030, effective April 25, 1988; amended at 14 Ill. Reg. _____, effective _____.

Section 1340.40 Examination

- a) The examination shall be a comprehensive and integrated examination including, but not limited to, basic sciences, clinical sciences, and physical therapy theory and procedures, conducted in the following parts:

Part I--Basic Sciences
Part II--Clinical Sciences
Part III--Physical Therapy Theory and Procedures

- b) All examinees must take all parts of the examination on their first examination attempt.

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- e) ~~Any part(s) of the examination taken in another jurisdiction shall be accepted for purposes of licensure if the score on the part(s) taken is equal to or greater than the passing grade in subsection (d) below.~~
- d) The passing grade on the written examination shall be a converted score of 75 based on 1.5 standard deviations below the mean on each part of the examination.
- e) ~~An applicant who fails the examination shall be required to retake only those parts of the examination on which he did not achieve a converted score of at least 75 based on 1.5 standard deviations below the mean.~~
- f) An applicant who has three failures ~~on any part(s)~~ of the examination conducted by the Department shall be ineligible to retake the examination ~~these failed part(s)~~ until such time as he submits certification of education on forms supplied by the Department, to the Committee that, subsequent to the third failure, he has completed:
- 1) A course of clinical education of not less than three months on a full-time basis under the direct, on site, personal supervision of a licensed physical therapist; or
 - 2) A course of study of not less than forty-eight (48) classroom hours in an approved program of physical therapy; or
 - 3) Any other formal professional study or training acceptable to the Committee and the Department deemed to be substantially equivalent to the above.
- g) d) The provisions of this Section shall apply to all applicants upon adoption regardless of where the applicant is in the application process.

(Source: Amended at 14 Ill. Reg. _____, effective _____)

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DEPARTMENT OF PUBLIC AID
NOTICE OF PROPOSED AMENDMENT

- 1) The Heading of the Part: CHILD SUPPORT ENFORCEMENT
- 2) Code Citation: 89 Ill. Adm. Code 160
- 3) Section Number: 160.70
Proposed Action: Amendment
- 4) Statutory Authority: Sections 10-1 et seq. and 12-13 of the Illinois Public Aid Code (Ill. Rev. Stat. 1989, Ch. 23, Pars. 10-1 et seq. and 12-13)
- 5) A Complete Description of the Subjects and Issues Involved: This rulemaking revises Department policy on the interception of unemployment insurance benefits in child support cases. Specifically, the Department will no longer seek to obtain an agreement for deduction from the responsible relative before initiating income withholding. Additionally, the amount of unemployment insurance benefits that may be withheld is changed from "the amount of the child's dependent allowance" to "50% of the unemployment insurance benefit".
- 6) Will this Proposed Amendment replace an Emergency Amendment currently in effect? No
- 7) Does this rulemaking contain an automatic repeal date?
Yes ☒ No ☐
- 8) Does this Proposed Amendment contain incorporations by reference? No
- 9) Are there any other Proposed Amendments pending on this Part? Yes
- | Section Numbers | Proposed Action | Illinois Register Citation |
|-----------------|-----------------|---------------------------------------|
| 160.5 | Amendment | July 27, 1990
(14 Ill. Reg. 12148) |
| 160.60 | Amendment | July 27, 1990
(14 Ill. Reg. 12148) |
| 160.65 | New Section | July 27, 1990
(14 Ill. Reg. 12148) |
| 160.100 | Amendment | July 27, 1990
(14 Ill. Reg. 12148) |

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SUBPART F: DISTRIBUTION OF SUPPORT COLLECTIONS

Section
160.100
160.110

Distribution Of Child Support For AFDC Recipients
Distribution Of Child Support For Former AFDC
Recipients Who Continue To Receive Child Support
Enforcement Services
Distribution Of Child Support Collected While The
Client Was An AFDC Recipient, But Not Yet
Distributed At The Time The AFDC Case Is Cancelled
Distribution Of Intercepted Income Tax Refunds and
Other State Payments

160.120
160.130

SUBPART G: STATEMENT OF CHILD SUPPORT ACCOUNT ACTIVITY

160.140 Statement Of Child Support Account Activity

SUBPART H: DEPARTMENT REVIEW OF DISTRIBUTION
OF CHILD SUPPORT

160.150 Department Review Of Distribution Of Child Support
For AFDC Recipients
160.160 Department Review Of Distribution Of Child Support
For Former AFDC Recipients

AUTHORITY: Implementing and authorized by Sections 4-1.7, 10-1
et seq., 12-4.3, and 12-13 of the Illinois Public Aid Code
(Ill. Rev. Stat. 1987 1989, ch. 23, pars. 4-1.7, 10-1 et seq.,
12-4.3 and 12-13)†

SOURCE: Recodified from 89 Ill. Adm. Code 112.78 through
112.86 and 112.88 at 10 Ill. Reg. 11928; amended at 10 Ill.
Reg. 19990, effective November 14, 1986; emergency amendment at
11 Ill. Reg. 4800, effective March 5, 1987, for a maximum of
150 days; amended at 11 Ill. Reg. 9129, effective April 30,
1987; amended at 11 Ill. Reg. 15208, effective August 31, 1987;
emergency amendment at 11 Ill. Reg. 1563, effective December
31, 1987, for a maximum of 150 days; amended at 12 Ill. Reg.
9065, effective May 16, 1988; amended at 12 Ill. Reg. 18185,
effective November 4, 1988; emergency amendment at 12 Ill. Reg.
20835, effective December 2, 1988, for a maximum of 150 days;
amended at 12 Ill. Reg. 22278, effective January 1, 1989;
amended at 13 Ill. Reg. 4268, effective March 21, 1989; amended
at 13 Ill. Reg. 7761, effective May 22, 1989; amended at 13
Ill. Reg. 14385, effective September 1, 1989; amended at 13

Ill. Reg. 16768, effective October 12, 1989; amended at 14 Ill.
Reg. _____, effective _____.

NOTE: CAPITALIZATION DENOTES STATUTORY LANGUAGE.

SUBPART D: ENFORCEMENT OF CHILD SUPPORT ORDERS

Section 160.70 Enforcement of Support Orders

a) Definitions

The definitions contained in Section 160.60(a) are
incorporated herein by reference.

b) Income Withholding

Whether using the administrative process (see Section
160.60(d)) or the judicial process (see Section
160.60(e)), the Department shall follow the procedures
for withholding of income contained in Section 160.75
to enforce and collect past-due support owed by
responsible relatives in IV-D cases and it shall as
promptly as possible distribute all amounts
collected. In addition to income as defined in
Section 160.75, the Department shall proceed to
collect support from the principal and income of
trusts as provided by Section 2-1403 of the Code of
Civil Procedure (Ill. Rev. Stat. 1987 1989, ch. 110,
par. 2-1403).

c) Federal and State Income Tax Refunds and Other State
Payments

1) The Department shall collect past-due support
owed by responsible relatives in IV-D cases
through intercept of federal and State income tax
refunds and other State payments (see Section
10.05a of the State Comptroller Act (Ill. Rev.
Stat. 1987 1989, ch. 15, par. 210.05a) due such
relatives.

2) The Department shall submit past-due support
amounts to:

- A) the Department of Health and Human Services
to intercept federal income tax refunds in
accordance with federal instructions as
follows:

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Section 160.70

Enforcement of Support Orders (Cont'd.)

- i) in IV-D AFDC and IV-D foster care cases, past-due support owed for a child or for a child and the parent with whom the child is living in an amount not less than \$150 which has been in arrears for 3 months or longer; and
- ii) in IV-D Non-AFDC cases, past-due support owed to or for a minor child in an amount not less than \$500.
- B) the Comptroller to intercept State income tax refunds and other State payments as follows:
- i) in active IV-D cases, past-due support owed in an amount not less than one month's support obligation or \$150, whichever is less; and
- ii) in inactive IV-D AFDC and IV-D foster care cases, past due support owed in any amount.
- iii) In cases in which the responsible relative who owes past-due support is receiving periodic payments from this State because of employment, disability, retirement or any other reason, the Department shall, upon obtaining knowledge of such circumstances, refund any amounts inadvertently intercepted to the responsible relative and proceed to collect past-due support pursuant to the income withholding provisions of the support statutes.

3) The Department shall provide the responsible relative with a notice prior to submitting a past-due support amount for intercept, which advance notice shall inform the responsible relative of the following:

- A) the IV-D case name and identification number;

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Section 160.70

Enforcement of Support Orders (Cont'd.)

- B) the past-due support amount which will be submitted for intercept;
- C) the right to contest the determination that past-due support is owed or the amount of past-due support by requesting:
- i) a redetermination by the Department or, after such redetermination,
- ii) an administrative review by any other state in which the support order was issued upon which the referral for federal income tax refund intercept is based, at the request of the responsible relative; and
- D) that the Internal Revenue Service will notify the responsible relative's spouse at the time of intercept regarding the steps to take to protect the share of the refund which may be payable to that spouse, in the case of a joint federal income tax return.
- 4) A request for a redetermination made within 30 days from the date of mailing of the advance notice shall stay the Department from submitting the past-due amount.
- 5) No later than 120 days after the date the redetermination was requested, the Department shall provide the responsible relative with a notice of the results of the redetermination and of the right to contest such results by requesting:
- A) a hearing by the Department within 30 days from the date of mailing of the notice; or
- B) an administrative review by any other state in which the support order was issued upon which the referral for federal income tax refund intercept is based.
- 6) If a responsible relative requests administrative review by the state in which the support order was issued upon which the referral for federal

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Section 160.70

Enforcement of Support Orders (Cont'd.)

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Enforcement of Support Orders (Cont'd.)

income tax refund intercept is based, the department shall notify the state with the order of the request and shall provide that state with all necessary information within 10 days of the responsible relative's request. The Department shall be bound by the decision of the state with the order.

the parties, and pay to the joint payee that portion of the amount intercepted found to be his; except that the Comptroller shall apportion such refunds and payments in matters where the intercepted funds have not yet been transferred to the Department.

7) The Department shall proceed in accordance with 89 Ill. Adm. Code 104.103 upon receipt of a request for a hearing.

10) The Department shall as promptly as possible apply collections it receives as a result of intercept under this subsection only against the past-due support amount specified in the advance notice provided the responsible relative pursuant to subsection (c)(3) above and shall promptly apply:

8) The Department shall notify:

- A) any other state enforcing the support order when the request for intercept is submitted and when the intercept amount is received;
- B) the Department of Health and Human Services of any deletion of an amount submitted for federal income tax refund intercept, in accordance with federal instructions;
- C) the Comptroller of any deletion of an amount submitted for State income tax refund or other payment intercept or any significant decrease in the amount; and
- D) the Clerk of Circuit Court of the county in which the child support order was entered of any amount intercepted for posting to the court payment record.

9) The Department shall:

- A) as promptly as possible refund to the responsible relative any amount intercepted found to exceed the amount of past-due support owed; and
- B) equitably apportion joint State income tax refunds and other State payments based upon copies of federal and State income tax returns, including all schedules and attachments, or other evidence of ownership, such equitable apportionment to be based on the documented proportionate net income of

- A) federal income tax refunds first to satisfy any IV-D AFDC or IV-D foster care assigned past-due support and then to satisfy any IV-D Non-AFDC past-due support; and
- B) State income tax refunds and other State payments to satisfy any active IV-D AFDC and IV-D foster care assigned past-due support, or first to satisfy active IV-D Non-AFDC past-due support and then to satisfy any IV-D AFDC and IV-D foster care assigned past-due support.

11) The Department shall inform individuals who receive IV-D Non-AFDC support enforcement services, in advance, of the following:

- A) amounts intercepted under this subsection will be applied in accordance with subsection (c)(9) above;
- B) any payment received by the IV-D Non-AFDC individual as a result of federal income tax refund intercept may have to be returned to the Department within six years following the end of the tax year if there is an adjustment necessitated by the responsible relative's spouse filing an amended tax return in order to receive his share of a joint tax refund.

d) Unemployment Insurance Benefits

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Section 160.70

Enforcement of Support Orders (Cont'd.)

1) The Department shall collect support owed by responsible relatives in IV-D cases through intercept of unemployment insurance benefits in matters wherein the relative has accumulated a past-due support amount equal to a one month support obligation.

2) The Department shall take the following action:

A) ascertain that the responsible relative qualifies for receipt of unemployment insurance benefits through access to the Department of Employment Security's (DES) computer file.

B) ~~contact the relative to obtain an agreement for deduction of benefits for payment of support.~~

C) ~~initiate procedures for withholding of income in accordance with Section 160.75 in cases wherein the relative fails or refuses to agree to benefit deduction.~~

B) collect child support owed through the intercept of unemployment insurance benefits by initiating procedures for income withholding in accordance with Section 160.75.

B) C) establish the amount to be deducted by data entry to DES's computer file, which amount shall be the lesser of:

i) the amount of the income withholding order; or

ii) ~~the amount of the child dependent's allowance, whether or not claimed~~ fifty percent (50%) of the Unemployment Insurance Benefit.

E) D) receive amounts deducted direct from DES.

F) E) notify the Clerk of the Circuit Court of the county in which the child support order is registered of each collection for posting to the court payment record.

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Enforcement of Support Orders (Cont'd.)

G) E) post each collection to the Department's payment record.

H) G) apply each collection to the current support obligation, then to past-due obligations.

I) H) provide a redetermination within 180 days from the date of request for redetermination to each relative who disputes the deduction and, where indicated, make adjustments and refund improperly deducted amounts.

3) The Department of Employment Security shall take the following action:

A) provide notice to the responsible relative and an opportunity to be heard, when the Department cannot resolve the dispute.

B) pay all amounts deducted direct to the Department.

e) Contempt of Court and Other Legal Proceedings

1) The Department shall refer IV-D cases to its legal representatives to initiate contempt of court and other legal proceedings, pursuant to the applicable provisions of the support statutes, for enforcement of orders for support in matters wherein the responsible relative has accumulated a past-due support amount equal to not less than a one month support obligation; except as set forth in subsection (2) below.

2) Contempt proceedings shall not be used in the following instances:

A) the responsible relative has no known available income or assets from which to satisfy the support obligation and is:

- i) receiving public assistance;
- ii) mentally or physically disabled;
- iii) incarcerated;

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Section 160.70 Enforcement of Support Orders (Cont'd.)

- iv) out-of-the-country;
- v) deceased; or
- vi) otherwise situated making such action unproductive.

B) other legal or administrative remedies are more appropriate under the circumstances.

3) Contempt and other legal proceedings shall be used to:

- A) establish the amount of past-due support;
 - B) obtain a judgment for purposes of:
 - i) imposition of a lien against real estate,
 - ii) levy upon real estate and personal property, or
 - iii) registration in another state;
 - C) secure an order for lump sum or periodic payment of the past-due support or judgment;
 - D) require the responsible relative to post security, bond or give some other guarantee of a character and amount sufficient to assure payment of any amount due under the support order;
 - E) obtain full or partial payment of past due support through incarceration;
 - F) ascertain the responsible relative's source and amount of income or location and value of assets;
 - G) secure other enforcement relief; and
 - H) obtain any combination of the above.
- 4) During the course of contempt or other legal proceedings to enforce support, if it shall

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Section 160.70 Enforcement of Support Orders (Cont'd.)

appear that there is no net income because of the unemployment of a responsible relative, who resides in Illinois and is not receiving General Assistance in the City of Chicago and has children receiving AFDC in Illinois, the Department shall request the court to order the relative to report for participation in job search, training or work programs established for such relatives under Section 9-6 of the Illinois Public Aid Code (Ill. Rev. Stat. 1987 1989, ch. 23, par. 9-6).

f) Liens Against Real Estate and Personal Property

- 1) The Department shall seek judgment liens against real estate and enforce judgments upon the real estate and personal property of responsible relatives, in IV-D cases in which a referral has been made to initiate court enforcement of an order for support, in accordance with Article XII of the Code of Civil Procedure (Ill. Rev. Stat. 1987, ch. 110, par. 12-101 et seq.).
- 2) A petition for a rule to show cause or other petition filed by a Department legal representative to enforce an order for support shall contain a prayer that judgment be entered against the responsible relative in the amount of the past-due support alleged in the petition, when both of the following circumstances exist:
 - A) the past-due amount equals one year's support obligation under the order for support or \$2,000, whichever is less; and
 - B) the responsible relative has an interest in real estate or personal property against which the judgment may be enforced.
- 3) Upon obtaining a judgment, Department legal representatives shall secure liens against the real estate of responsible relatives by filing a transcript, certified copy, or memorandum of judgment in the county wherein the real estate is located, in accordance with law (see Article XII of the Code of Civil Procedure (Ill. Rev. Stat. 1987, ch. 110, pars. 12-101 et seq.)).

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NOTICE OF PROPOSED AMENDMENT

Section 160.70 Enforcement of Support Orders (Cont'd.)

- 4) A judgment shall be enforced by levy upon the real estate and personal property of the responsible relative in accordance with law (see Article XII of the Code of Civil Procedure (Ill. Rev. Stat. 1987 1989, ch. 110, pars. 12-101 et seq.)) when the relative has a known equity which is not less than \$2,000 in excess of any statutory exemption.

9) Security, Bond or Other Guarantee of Payment

- 1) Except as provided in subsections (2) and (3) below, the Department shall require, or through its legal representative shall request the court to require, a responsible relative to post security, bond, or give some other guarantee of a character and amount sufficient to assure payment of any amount due under a support order in IV-D cases, pursuant to Section 10-17.4 of the Illinois Public Aid Code (Ill. Rev. Stat. 1987 1989, ch. 23, par. 10-17.4).

- 2) In cases in which the support obligation is established through the administrative process contained in Section 160.60, the notice of support obligation provided to the responsible relative shall indicate that the Department may require the relative to post security, bond or give some other guarantee of payment. Except where the responsible relative is subject to income withholding, the administrative support order shall contain this requirement in an amount equal to a one year support obligation.

- 3) In acting upon a referral to establish a support obligation or to enforce an existing order for support, Department legal representatives shall include in the complaint or petition a prayer for an order requiring the responsible relative to post security, bond, or give some other guarantee of payment equal to a one year support obligation, unless the relative is subject to the income withholding provisions of the support statutes.

h) Past-Due Support Information to Consumer Reporting Agencies

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NOTICE OF PROPOSED AMENDMENT

Section 160.70 Enforcement of Support Orders (Cont'd.)

- 1) The Department shall, upon request of consumer reporting agencies, provide the following information concerning the payment records of responsible relatives in IV-D cases to such agencies when the amount of past-due support exceeds \$1,000:

- A) the name, last known address and Social Security Number of the responsible relative; and
- B) the terms and amount of past-due support which has accumulated under the order for support.

- 2) The Department shall provide the responsible relative with a notice at least 30 days prior to furnishing past-due support information to consumer reporting agencies, which advance notice shall inform the relative of the following:

- A) the IV-D case name and identification number;
- B) the past-due support amount which will be reported;
- C) the date past-due support will be reported; and
- D) the right to prevent reporting by payment of the past-due support amount in full or to contest the determination that past-due support is owed or the amount of past-due support by requesting a redetermination by the Department.

- 3) The Department shall provide the responsible relative with notice of the results of the redetermination and the right to prevent reporting by payment in full of the past-due support found to be owed or to contest the results of the redetermination by requesting a hearing within 30 days from the date of mailing of the notice.

- 4) The Department shall proceed in accordance with

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APPENDIX F

ILLUSTRATION A

ILLUSTRATION B

ILLUSTRATION C

ILLUSTRATION D

ILLUSTRATION E

ILLUSTRATION F

APPENDIX G

ILLUSTRATION A

ILLUSTRATION B

ILLUSTRATION C

ILLUSTRATION D

ILLUSTRATION E

APPENDIX H

ILLUSTRATION A

ILLUSTRATION B

ILLUSTRATION C

ILLUSTRATION D

ILLUSTRATION E

APPENDIX I

4) Statutory Authority:

Vital Records Act

Ill. Rev. Stat. 1989, ch. 111 1/2, par. 73-1 et seq.

5) A Complete Description of the Subjects and Issues Involved:

The Division of Vital Records provides certified copies of vital records for proof of age, citizenship, marital status, insurance, estate heirship and pension claims; legal identifications for employment changes; and applications for: driver's licenses, school enrollment, passports, induction into the armed services, social security benefits and/or numbers and voters' registration.

Any member of the general public who has had a vital event (birth, death, fetal death, marriage or dissolution of marriage) recorded in this state is eligible for vital records service.

The Division of Vital Records also collects, edits and retains statistical data from the same documents. Statistical data is essential for medical and social research, as well as public health planning.

At the same time, the Division of Vital Records is responsible for maintaining the integrity of the records while preserving the confidentiality of the private citizen. Consistency and the application of policies via rule making are needed to implement the Division's statutory responsibility as listed below:

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1. The Delayed Registration Unit processes annually approximately 6,000 applications for delayed records.
2. The Adoption and Legitimation Unit prepares new birth records for approximately 10,000 adoptions and legitimations per year. The unit also manages the Statewide Adoption Registry which allows for the exchange of adoption information by mutually consenting parties.
3. The Legal Amendment Unit processes approximately 20,000 applications for corrections to vital records each year.

These proposed rules encompass a total re-write of the existing rules (Sections 500.10-60) and the addition of Sections 500.70-80. The existing rules have been clarified and in some instances expanded upon. The introduction of section 500.70 specifically explains what medical and health data is available under the Freedom of Information Act. Data requested for research must meet specific requirements including the submission of study protocols, how the data will be stored, used, shared and approved. Section 500.70 also outlines in detail contract language established between the IDPH and the data user.

Section 500.80 is a new proposed rule that increases objectivity in the selection of Local Registrars. Section 500.90 is a new proposed rule that concerns the state and federal requirements for collection of social security numbers of mothers and fathers. Finally, the appendix includes the contents of the forms used by the Division of Vital Records.

The economic effect of this rulemaking is unknown. Therefore, The Department would appreciate comments on the anticipated economic effect. In addition, the Department anticipates adopting this rulemaking within six to nine months of appearance of the Illinois Register.

6) Will this Rulemaking Replace an Emergency Rule Currently in Effect?

Yes ☐ No ☒7) Does this Rulemaking Contain an Automatic Repeal Date? Yes ☐ No ☒

If "yes," please specify the date: _____

8) Does this Rulemaking Contain Any Incorporations By Reference?

Yes ☐ No ☒If "yes," please specify type: 6.02(a) ☐ or 6.02(b) ☐

9) Are there any other Proposed Amendments Pending on this Part?

Yes ☐ No ☒

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If Yes:

Section Numbers	Proposed Action	Ill. Reg. Citation
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10) Statement of Statewide Policy Objectives:

This Rulemaking should not create or expand a State mandate.

11) Time, Place, and Manner in which Interested Persons May Comment on this Rulemaking:

Interested persons may present their comments concerning these rules by writing to Mr. Robert John Kane, Division of Governmental Affairs, Illinois Department of Public Health, 525 West Jefferson, Second Floor, Springfield, Illinois 62761 within 45 days after this issue of the Illinois Register.

These rules may have an impact on small businesses. In accordance with Sections 3.01 and 4.03 of the Illinois Administrative Procedure Act, any small business may present their comments in writing to Robert John Kane at the above address.

Any small business (as defined in Section 3.10 of the Illinois Administrative Procedure Act) commenting on these rules shall indicate their status as such, in writing, in their comments.

12) Initial Regulatory Flexibility Analysis:

A) Date Rulemaking was Submitted to the Business Assistance Office of the Department of Commerce and Community Affairs:

B) Type of Small Businesses Affected:

Funeral homes, hospitals.

C) Reporting, Bookkeeping or Other Procedures Required for Compliance:

Funeral Directors - Death record preparation, permits for transportation and disposition of dead human body.

Hospitals - Birth and Death record preparation.

D) Types of Professional Skills Necessary for Compliance:

No particular professional skills are necessary.

The full text of the Proposed Amendments begins on the next page:

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TITLE 77: PUBLIC HEALTH
CHAPTER I: DEPARTMENT OF PUBLIC HEALTH
SUBCHAPTER e: VITAL RECORDS

PART 500

ILLINOIS VITAL RECORDS CODEAGE

Section

- 500.10 Definitions
- 500.20 Access to Vital Records
- 500.30 Delayed Records of Birth
- 500.40 Amendments, Additions or Corrections to Vital Records
- 500.45 New Certificates of Birth
- 500.50 Transportation and Disposition of Dead Human Body
- 500.60 Court Order to Restore Original Certificate of Birth
- 500.70 Availability of Medical and Health Information
- 500.80 Appointment and Removal of Local Registrars
- 500.90 Social Security Numbers of the Mother and Father of an Infant

APPENDIX A - Birth Records

- ILLUSTRATION A Certificate of Live Birth
- ILLUSTRATION B Information For Medical and Health Use Only
- ILLUSTRATION C Record of a Foreign Birth
- ILLUSTRATION D Certificate of Birth - Foundling Child
- ILLUSTRATION E Application for Search of Birth Record Files
- ILLUSTRATION F Application for Correction of a Birth Certificate

APPENDIX B - Delayed Birth Records

- ILLUSTRATION A Instructions for Filing a Delayed Record of Birth for a Child Age One to Seven Years
- ILLUSTRATION B Delayed Record of Birth
- ILLUSTRATION C Filing a Delayed Record of Birth After the Seventh Birthday
- ILLUSTRATION D Application for Delayed Record of Birth
- ILLUSTRATION E Application for Delayed Record of Birth
- ILLUSTRATION F Delayed Record of Birth (Registered After Seventh Birthday)
- ILLUSTRATION G Form D - Affidavit in Support of an Application for a Delayed Registration of Birth

APPENDIX C

Marriage Application and Record

APPENDIX D

Certificate of Dissolution, Invalidity of Marriage or Legal Separation

APPENDIX E - Adoption Records

- ILLUSTRATION A Certificate of Adoption
- ILLUSTRATION B Information Concerning Adoptive Parents
- ILLUSTRATION C Information Concerning Parents
- ILLUSTRATION D Instructions for Biological Parent Registration
- ILLUSTRATION E Biological Parent Identification
- ILLUSTRATION F Instructions for Adoptee Registration
- ILLUSTRATION G Adoptee Registration Identification
- ILLUSTRATION H Information Exchange Authorization
- ILLUSTRATION I Denial of Information Exchange

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ILLUSTRATION J Instructions for Applying for a New Birth Certificate for a Legitimated ChildAPPENDIX F Death RecordsILLUSTRATION A Certificate of Fetal DeathILLUSTRATION B Medical Examiner's - Coroner's Certificate of DeathILLUSTRATION C Medical Certificate of DeathILLUSTRATION D Application for Search of Death Record FilesILLUSTRATION E Corrected Cause of Death CertificationILLUSTRATION F Application for Correction of a Death CertificateAPPENDIX G Death RecordsILLUSTRATION A Report of DeathILLUSTRATION B Necropsy (NEC)ILLUSTRATION C Permit for Disposition of Dead Human BodyILLUSTRATION D Coroner's or Medical Examiner's Permit to Cremate a Dead Human BodyILLUSTRATION E Application for Disinterment - Reinterment PermitAPPENDIX H AffidavitsILLUSTRATION A Affidavit by MotherILLUSTRATION B Affidavit by FatherILLUSTRATION C Affidavit and Certificate of CorrectionILLUSTRATION D Abstract of a RecordAPPENDIX I Subregistrar's Appointment Blank

AUTHORITY: Implementing and authorized by the Vital Records Act (Ill. Rev. Stat. 1989, ch. 111 1/2, pars. 73-1 et seq.).

SOURCE: Amended April 7, 1976, effective May 1, 1976; amended at Ill. Reg. 3880, effective March 29, 1982; codified at 8 Ill. Reg. 8917; amended at 14 Ill. Reg. _____, effective _____.

Section 500.10 Definitions

"Act" means the Illinois Vital Records Act (Ill. Rev. Stat. 1989, ch. 111 1/2, pars. 73-1 et seq.) ~~approved August 8, 1961; as hereafter and hereafter amended.~~

"Certificate" means an officially registered Certificate of Live Birth, Delayed Record of Birth, Medical Death, ~~Coroner's Death~~, Medical Examiner's/Coroner's Death, or Fetal Death (Stillbirth).

"Certified Court Order", "Court Order", "Appropriate Court Order", and "Court Determination" means an order entered by a court of competent jurisdiction which is certified by the clerk of the court, dated, and which includes the full information required by the State Registrar to amend, correct, replace, impound, open, or create a vital record without reference to any other document.

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"Correction" means the administrative correction or amendment of a certificate to reflect the correct information at items where incorrect information has originally been entered; or the addition of correct information for items previously omitted from the certificate. Correction does not mean entry on the certificate of facts different from those which existed at the time of the event.

"Correction form" means the standard correction form, "Affidavit and Certificate of Correction," prescribed by the State Registrar.

"Court of Competent Jurisdiction" means any Circuit Court in Illinois, any United States District Court, any equivalent court in any state or United States territory, any tribal court of any of the Indian Nations located within the United States, and any appellate level court in the United States. "Court of Competent Jurisdiction" shall not include any administrative body or tribunal without general trial jurisdiction.

"Custodian" means State Registrar, local registrars, or county clerks.

"Delayed Birth Registration" means the registration of any birth which was not registered within three days after the event and includes:

the registration of a birth which occurred more than three days, but less than one year prior to the application for registration;

the registration of a birth which occurred more than one year, but less than seven years prior to the application for registration; and

the registration of a birth which occurred more than seven years prior to the application for registration.

"Funeral director or person acting as such" means a person licensed in the State of Illinois to practice funeral directing, or a person acting under the direction or supervision of an Illinois licensed funeral director as an employee or an associate thereof.

"Final disposition" means the burial, cremation, or other disposition of a dead human body or fetus, or parts thereof, including depositing in a vault or tomb, removal from the State, or use by a hospital or other institution for medical or scientific study in accordance with AN-Act-to-promote-the-science-of-medicine-and-surgery-in-the-State-of-Illinois"-or-the-acceptance-with-Section-42a-of-the-Probate-Act-of-1975-(Ill.-Rev.-Stat.-1981, Ch.-110-1 1/2, pars. 1-1 et seq.). Sections through AN ACT to promote medical, surgical, anatomical, biological and mortuary sciences in the State of Illinois (Ill. Rev.

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Stat. 1989, ch. 144, pars 1551 to 1554) and Section of the Uniform Anatomical Gift Act (Ill. Rev. Stat. 1989, ch. 110 1/2, par. 308).

"Legal Representative" refers to:

An attorney acting on behalf of a person(s) named on a birth certificate.

An agent authorized by power of attorney.

Other court-appointed personal representative.

An agent with written, notarized authorization from a person(s) named on a birth certificate for the purpose of obtaining a certified copy for that person.

Any other agent, approved by the State Registrar as a legal representative to whom the birth certificate relates.

"Major correction" includes but is not limited to means any administrative correction made more than one year after the date of the occurrence, or an administrative correction made within one year of the date of the occurrence relating to these items: (except as provided in Section 500.40 (f)(3)(b) of this Part.

significant changes in the surname of the registered person;

on births, changes in the date or place of the occurrence; the parent(s) age(s), if changed more than 2 years;

changes in the cause of death;

the identity of the parent(s) on the birth certificate; changes in marital status;

the birthdate and/or age of the decedent on a death certificate; or, other like circumstances.

Any other item corrected within one year of the occurrence is considered a "minor correction."

"Minor correction" means any administrative correction made within one year of the occurrence not meeting the criteria of a major correction which does not pertain to the following items:

significant changes in the surname of the registered person;

changes in the date of the occurrence;

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the identity of the parent(s) on a birth certificate;
the birthdate and/or age of the decedent on a death certificate.

"Person or property right interest" refers to anyone related to the decedent having a direct and tangible interest in the certified copy of the death record. Others in the discretion of the custodian or vital records may be eligible to receive a certified copy of death if they demonstrate a direct and tangible interest when said information is required for determination or protection of a personal or property right.

"State Registrar" means the State Registrar of Vital Records.

(Source: Amended at 14 Ill. Reg. _____, effective _____)

Section 500.20 Access to Vital Records

- a) Any custodian of vital records may furnish, upon such terms or conditions as they may prescribe, when deemed in the public interest and not for purposes of commercial solicitation or private gain, copies of said records or data therefrom, to public agencies administering health, welfare, safety, law enforcement, or public assistance programs; and to private agencies, approved by the State Registrar, such as hospitals, public news media, abstract and title companies, and credit bureaus.
- b) Nothing herein shall be construed as authorization to permit access to, or inspection of, the vital records by any person other than the custodians or their employees, nor as authorization to disclose information contained in such records, or copy, or permit to be copied, all or any part of such records, except as authorized by the Act and this regulation adopted pursuant thereto.
- c) No person may be granted access to an original birth record or file of an adopted person except upon presentation of a certified court order directing the State Registrar to provide such access.
- d) Certified copies of an official birth record will be provided to the person to whom the record relates (if of legal age), to the parents, to the legal guardian(s), and to persons who present a notarized, witnessed power of attorney from the person to whom the record relates upon payment of the fee under Section 73-25 of the Act.
- e) Certified copies of an official death record will be provided to the administrator or executor of the decedent's estate.

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- f) Nothing in this Regulation shall be construed to permit disclosure of information contained in the "Information for Medical and Health Use Only," section of the ~~Birth~~ Certificate of Live Birth and the Certificate of Fetal Death or the "Information for Statistical Purposes Only" section of the Certificate of Marriage or Certificate of Dissolution, ~~Invalidity of Marriage, or Legal Separation unless specifically authorized by the State Registrar for statistical or research purposes or if authorized by a court of competent jurisdiction.~~

(Source: Amended at 14 Ill. Reg. _____, effective _____)

Section 500.30 Delayed Records of Birth

- a) Persons born within the State of Illinois for whom no prior registration of birth has been made and for whom no certificate of birth has been created may apply for and receive a certificate of birth provided all requirements of this section are met.
- b) Application may be made by the person to whom the record relates if the applicant is eighteen (18) years of age or older on the date of application. A parent or legal guardian may make application on behalf of an applicant who is under eighteen (18) years of age on the date of application. Application shall be made on forms provided by the State Registrar and shall be filed with the local registrar of the district in which the applicant was born. For purposes of this section, a founding whose place of birth is unknown shall be presumed to have been born in the district in which found.

- c) The application shall include all information required by the application form, and shall be accompanied by documents which prove all facts necessary to complete the certificate of birth to the satisfaction of the State Registrar. In evaluating the proof submitted to substantiate the birth facts, the State Registrar shall take into consideration that documents created at the time of birth or immediately thereafter constitute the best evidence of the facts to be proved. Either the original document, a certified photograph or transcript of the original document, or a certified statement of the pertinent facts in a document may be accepted as proof. Documents shall show when and with what agency or official the information was originally recorded, including any particular identifying number and the complete address of such agency or official. If the birth occurred at home, the State Registrar may require the applicant to provide documents proving that the mother resided at the address where the child was born and that such residency included the date of birth of the child.

- d) The State Registrar may verify the authenticity and accuracy of any

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document submitted and any statement made to prove any fact necessary to complete the certificate of birth. In the event that the documents are not acceptable to the State Registrar, the applicant shall be so advised. If the State Registrar determines that a document has apparently been altered or may be counterfeit, law enforcement authorities shall be so informed. Applications which are incomplete, based upon misrepresentation, or which are accompanied by documents which appear to be altered or counterfeit shall be rejected, and the birth record shall not be filed until a court determination of the facts has been made.

- e) The State Registrar may, but need not, return any documents, excepting only affidavits, to the persons who submitted the documents. ~~If the name of the person whose birth is to be registered has ever been changed the name at birth and the name later acquired shall be entered in the appropriate items on the application. A certified copy of the court order or decree shall be submitted if the name was acquired by court action; otherwise, a statement explaining the circumstances relating to the change of name shall be submitted.~~

- f) If the name of the person whose birth is to be registered has ever been changed, the name at birth and the name later acquired shall be entered in the appropriate items on the application. A certified copy of the court order or decree shall be submitted if the name was acquired by court action; otherwise, a statement explaining the circumstances relating to the change of name shall be submitted.

- g) If the mother was not married to the father of the child either at the time of conception, birth, or any time in between, the name of the father shall not be entered on the birth record without the written consent of the mother and the person to be named as the father; unless a determination of paternity has been made by a court of competent jurisdiction, in which case a certified copy of the court order shall be submitted. The written consent may be furnished by separate statements by the mother and father, or by having both of them sign in the appropriate items on the application.

- h) If the child is more than three (3) days and less than one (1) year of age on the date of application, the local registrar may require the parent or legal guardian to appear in person with the child as a prerequisite to forwarding the certificate of birth to the State Registrar. The birth shall be registered on the current Certificate of Live Birth and shall be signed by:

- 1) THE PHYSICIAN IN ATTENDANCE AT OR IMMEDIATELY (within 72 hours) AFTER THE BIRTH, OR IN THE ABSENCE OF SUCH A PERSON;

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2) ANY OTHER PERSON IN ATTENDANCE AT OR IMMEDIATELY (WITHIN 72 HOURS) AFTER THE BIRTH, OR IN THE ABSENCE OF SUCH A PERSON;

3) THE FATHER, THE MOTHER, OR IN THE ABSENCE OF THE FATHER AND THE INABILITY OF THE MOTHER, THE PERSON IN CHARGE OF THE PREMISES WHERE THE BIRTH OCCURRED.

i) When the certificate is signed by the father, mother, or the person in charge of the premises, it shall be accompanied by a statement by the physician who later gave medical care, if any, or a sworn statement by a third party present at the delivery or having personal knowledge of the delivery.

j) If the child is more than one (1) year and less than seven (7) years of age on the date of application, the Delayed Record of Birth shall be used and the Certificate of Live Birth shall not be used.

k) If the child/adolescent is more than seven (7) and less than eighteen (18) years of age on the date of application, the Delayed Record of Birth shall be used and the Certificate of Live Birth shall not be used. Public school records or equivalent private school records which provide name, enrollment and attendance of applicant in the school and the name of parent or legal guardian of the applicant shall be submitted with the application in addition to other documents. Excepting school records, all documents shall be more than five (5) years old.

l) If the applicant is eighteen (18) years of age or more on the date of application, the Delayed Record of Birth shall be used and the Certificate of Live Birth shall not be used. All documents shall be more than five (5) years old.

a) Persons born within the State of Illinois for whom no prior registration of birth has been made and for whom no certificate of birth has been created may apply for and receive a certificate of birth provided all requirements of this section are met.

b) Application may be made by the person to whom the record relates if the applicant is eighteen (18) years of age or older on the date of application. A parent or legal guardian may make application on behalf of an applicant who is under eighteen (18) years of age on the date of application. For purposes of this section, a founding whose place of birth is unknown shall be presumed to have been born in the district in which found.

e) If the birth occurred prior to January 1, 1916, the written statement that the birth was not registered before must be secured from the county clerk of the county in which the birth occurred. If the birth

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occurred on or after January 1, 1916, this statement shall be obtained from the State Registrar.

d) The application shall include all information required by the application form, and shall be accompanied by documents which prove all facts necessary to complete the certificate of birth to the satisfaction of the State Registrar. In evaluating the proof submitted to substantiate the birth facts, the State Registrar shall take into consideration that documents created at the time of birth or immediately thereafter constitute the best evidence of the facts to be proved. Either the original document, a certified photograph or transcript of the original document, or a certified statement of the pertinent facts in a document may be accepted as proof. Documents shall show when and with what agency or official the information was originally recorded, including any particular identifying number and the complete address of such agency or official.

e) The State Registrar may verify the authenticity and accuracy of any document submitted and any statement made to prove any fact necessary to complete the certificate of birth. In the event that the documents are not acceptable to the State Registrar, he shall so advise the applicant. If the State Registrar determines that a document has apparently been altered or may be counterfeit, he shall so inform appropriate law enforcement authorities. Applications which are incomplete or which are accompanied by documents which appear to be altered or counterfeit shall be rejected, and the birth record shall not be filed.

f) The State Registrar may, but need not, return any documents, excepting only affidavits, to the persons who submitted the documents.

g) If the mother was not married to the father of the child either at the time of conception or birth, the name of the father shall not be entered on the birth record without the written consent of the mother and the person to be named as the father, unless a determination of paternity has been made by a court of competent jurisdiction, in which case a certified copy of the court order shall be submitted. The written consent may be furnished by separate statements by the mother and father, or by having both of them sign in the appropriate items on the application.

h) If the applicant is more than three (3) days and less than one (1) year of age on the date of application, the local registrar may require the parent or legal guardian to appear with the applicant before him as prerequisite to forwarding the application to the State Registrar. The birth shall be registered on a Certificate of Live Birth and shall be signed by:

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- 1) the physician-in-attendance-at-or-immediately-after-the-birth; or-in-the-absence-of-such-a-person;
- 2) any-other-person-in-attendance-at-or-immediately-after-the birth, or-in-the-absence-of-such-a-person;
- 3) the-father, the-mother, or-in-the-absence-of-the-father-and-the-mother, the-mother, the-person-in-charge-of-the-premises where-the-birth-occurred;
- 4) If-the-applicant-is-more-than-one-(1)-year-and-less-than-seven-(7)-years-of-age-on-the-date-of-application, the-Delayed-Record-of-Birth form-shall-be-used-and-the-Certificate-of-Live-Birth-shall-not-be used;

When-the-certificate-is-signed-by-the-father, mother, or-the-person-in-charge-of-the-premises, it-shall-be-accompanied-by-a-statement-by-the physician-who-later-gave-medical-care, if-any, or-a-sworn-statement-by-a third-party-present-at-the-delivery-or-having-personal-knowledge-of-the delivery; if-the-birth-occurred-at-home, the-applicant-shall-provide documents-proving-that-the-mother-of-the-applicant-resided-at-the-address where-the-applicant-was-born-and-that-such-residency-included-the-date-of-birth-of-the-applicant;

- k) If-the-applicant-is-more-than-seven-(7)-and-less-than-eighteen-(18)-years-of-age-on-the-date-of-application--Public-school-records-or equivalent-private-school-records-which-provide-name, enrollment-and attendance-of-applicant-in-the-school-and-the-name-of-parent-or legal-guardian-of-the-applicant-shall-be-submitted-with-the application-in-addition-to-other-documents--Excepting-school records, all-documents-shall-be-more-than-five-(5)-years-old;

(Source: Amended at 14 Ill. Reg. _____, effective _____)

Section 500.40 Amendments, Additions or Corrections to Vital Records

- a) The State Registrar may endorse on the record or certificate the following additions and/or minor corrections made within one year from the date of occurrence without the certificate being considered amended.
- 1) Minor Birth Corrections include, but are not limited to:
- A) Additions and/or changes of given names of the registered person
 - B) Changes in the time of birth, if it does not change date of occurrence
 - C) Changes in the sex designation of the registered person, if

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justified by the given name or if supported by a notarized statement of a licensed physician

- D) Spelling errors or omissions of the parent(s) first or middle name

- E) Parent(s) ages, if within 2 years of the age shown

- F) Parent(s) place of birth, if not to a different country

- G) Mother's residence and/or mailing address at the time of occurrence

- H) Spelling errors in the registered person's and/or parent(s) surname, if verified by a signature(s)

- 2) Minor Death Corrections include, but are not limited to:

- A) Addition and/or changes of given names of the decedent

- B) Changes in the sex designation of the decedent, if justified by the given names or if supported by a notarized statement of a licensed physician

- C) Changes in ethnicity

- D) Changes in either the age or birthdate of the decedent (not both)

- E) Decedent's place of birth, if not to a different country

- F) Spelling errors or omission of the given or middle names of the marital spouse

- G) Additions or changes in the social security number

- H) Additions or changes in occupation/industry

- I) Additions or changes in obvious errors of dates of service

- J) Decedent's resident address

- K) Spelling errors or omissions of the parent(s) name(s)

- L) Relationship and/or mailing address of informant

- M) Date physician attended deceased

- N) Notification of coroner or medical examiner

- O) Changes in hour of death, if date of death is not affected

- b) When such additions or minor corrections are made by the State Registrar, a notation as to the source of information, together with the date the change was made, and the initials of the authorized agent making the change, shall be made in the margin of the record in such a way as not to become a part of the certifiable record.

- c) The State Registrar shall retain for six (6) years, either in the original or microphotographic form, all source documents used as the basis for additions or minor corrections. The State Registrar shall also furnish a copy of the amended certificate or record to the custodian of any permanent local records and such records shall be corrected accordingly.

- d) Once an item on the record or certificate has been corrected as a minor correction, all future amendments made to the same item(s) must

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be completed in accordance with the major correction guidelines.

- e) The State Registrar reserves the right to require proof to amend the record or certificate when the requested correction compromises the integrity of the vital record.

- f) Certificates filed pursuant to the Act including those filed at the time of occurrence or shortly thereafter, "delayed" certificates filed under the provision of Sections 14 and 19 of the Act and "new" certificates filed under the provisions of Section 17 of the Act, shall be corrected or amended in accordance with these regulations.

- 1) A request for a major administrative correction of a certificate, filed on or after January 1, 1916, shall be made to the State Registrar. A request for a major administrative correction of a certificate filed prior to that date shall be made to the county clerk of the county in which the birth, death or fetal death occurred. The request shall identify the certificate to be corrected by stating whether it is a birth, death or fetal death record. In addition, the name of the registered person, the date and place of the event, the items which are omitted or in error, and the correct information for such items must also be submitted.

- 2) After consulting the certificate in the files, the county clerk may initiate the correction form and send it to the applicant with instructions regarding who should sign and what documentary proof, if any, is required to support the correction sought.

- 3) The persons who shall sign the correction form in the indicated order of priority are:

- A) To correct birth certificates: the mother or father of the registered person, if the registered person is a minor; the registered person, if of legal age; other next of kin or legal guardian; authorized official of a hospital, if the hospital record was the source of the personal particulars.
- B) To correct death or fetal death certificates: the signatories of the original certificate, i.e., the informant, physician, coroner/medical examiner, funeral director, decedent's spouse, mother, father, or other next of kin.
- C) The medical certification of death can be amended by the certifying physician, or the attending physician who was in charge of the patient's care for the illness or condition which resulted in death.

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- D) (Exception: A correction to a Medical Examiner's/Coroner's Certificate of Death within one year after the initial registration of the death shall be accomplished by the Medical Examiner or Coroner filing an "Amended Certificate of Death.")

- g) Each copy of the correction form must be individually signed. The affiant should sign their given names and present legal surname, and fill in the present complete address. The correction forms shall be signed in the presence of a person authorized to administer oaths, who must date the form, sign in ink, affix their seal or stamp, and enter the complete address.

- 1) Records created at or nearest following the date of birth provide the best proof to correct the child's given name or date of birth. Records created prior to the birth of the child are required to correct the given names of the parents, surname of the child and/or father, or mother's maiden name, color or race of parents, or age and birthplace of parents. Records created at or nearest following the decedent's birth provide the best proof to correct name, age, birthdate, and birthplace. However, if such proof is not available, records created later in life may be accepted.

- 2) To correct color or race on a death record, the best evidence is the decedent's birth or marriage record or birth certificate of a child of the decedent. To correct marital status, the best evidence is the decedent's marriage record, spouses death record, or divorce decree, if any, or other court records. To correct a fetal death record, information on documents required for similar items on live birth and death certificates shall be furnished.

- 3) To correct other items on a certificate, such documentary evidence shall be required as is deemed necessary to preserve the integrity of the certificate. More than one document may be required in some instances. Some corrections may not require documentary proof, depending on the nature of the correction and the identity of the affiant in relation to the registrant. The burden of submitting proof is on the applicant. The State Registrar shall make the final determination of whether the document submitted satisfactorily proves the correction sought. Any documents submitted, whether accepted or rejected as proof, shall be returned to the applicant, or their representative. Examples of available documents asked to substantiate facts are:

- A) Baptismal or confirmation records
B) Cradle roll certificates

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original certificate, as amended, to replace the copies in their files. Thereafter, any certifications or certified copies issued shall indicate that the certificate has been changed and the date of the amendment.

1) The addition of the father's identity on the child's birth certificate, at the request of the natural father and mother, does not permit the changing of the child's surname to that of the father.

2) A) The name of the informant (if parent), the name of the child and the name of the mother and/or father may be amended on the child's birth certificate, based upon a change of name granted to the parent(s) by a naturalization court or other court of competent jurisdiction. This applies only if the name change was granted while the child was a minor.

B) If the child is of legal age at the time of his/her parent(s) naturalization, the Division of Vital Records is only authorized to amend the informant's name (if parent) and/or the parent(s) name(s) on the child's certificate of birth.

j) A delayed birth registration established by court order under the provisions of Section 15 of the Act shall be amended by the State Registrar only upon the basis of an order from the court which originally established the facts of birth. The procedure followed in amending the certificate and issuing copies of the same is as described above regarding legal name changes.

k) To change the given name of a child on a new birth certificate filed under Section 17 of the Vital Records Act (if the applicant has knowledge of the adoption), a certified copy of an amended Adoption decree or an amended Certificate of Adoption will be required as proof.

l) A voluntary change of name, spelling of the given names or surname, or the order of the given names and/or surname as such names appear on the birth record, shall not be reflected upon the birth record unless a request for such "correction" is accompanied by an appropriate court order.

m) When a request for a correction constitutes change in identity of the registrant or the father or mother, a court determination is required to reflect such change on the birth record.

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- C) 1st grade school records
- D) Applicant's marriage record
- E) Military records
- F) Social security records
- G) Child's birth record
- H) Parents' marriage record
- I) Parent's birth record(s)
- J) Immunization or clinic records
- K) Insurance policies
- L) Parent's Naturalization certificate
- M) Census records
- N) Other documents as deemed appropriate

h) The original certificate of birth, death, or fetal death shall have the correction entered on its face by interlineation through the incorrect entries. The correct information is then typed or written above or near the incorrect information. A statement to the effect that the certificate has been amended, and the date, shall appear on the face of the certificate.

i) The original of the correction form shall be permanently retained by the Department, either as an original record or in microphotographic form. An approved copy of the correction form, or an official copy of the certificate as corrected, shall be sent to the county clerk and local registrar, as their authority to correct their file copies of the certificate.

j) The applicant shall be notified that the correction has been approved and made.

k) Certifications or certified copies of the certificates as corrected will be furnished upon the written request of an eligible applicant as provided in Section 25 of the Act. If the applicant wishes certified copies which do not show the previous entries regarding the items which had been corrected, the request should specify typewritten copies; however, a statement to the effect that the certificate had been amended, and the date shall appear on the certified copy.

l) A correction form is not required to amend the surname on a birth certificate when the person has obtained a legal change of name from a court of competent jurisdiction. Legal name changes shall be reflected on a birth certificate, if supported by a certified copy of the court decree. The new names will be entered on the original certificate in the files of the State Registrar by interlineation. The certificate shall be marked as having been amended and the decree number and the effective date entered. The State Registrar shall send the county clerk and local registrar official copies of the

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n) The State Registrar shall not at the request of any person change a written signature on a record under the correction provisions. Such a change shall only be reflected on the certificate with a court determination.

o) The State Registrar shall not at the request of any person change a file date on a certificate; therefore, protecting the integrity of the record.

p) Provisions for the addition of the natural father's name and information to records:

1) Parents not married

- A) Both parents sign major correction forms
- B) Court order needed to change child's surname
- C) In the event either parent is deceased, a court determination shall be required to add the father to the record

2) Parents married at the time of child's birth

- A) Both parents sign major correction forms (can accept a certified copy of the divorce decree or death record and obituary notice in lieu of either parent's signature)
- B) Court order needed to change child's surname
- C) Add married name to end of mother's name (if mother shown as informant on record)
- D) Change legitimacy status on record

a The State Registrar may endorse on the record or certificate the addition of the given names to a birth certificate, or a minor change of the given names or the surname of the registered person, and any additions or corrections to any other items of the record except changes in the date of the occurrence, the identity of the parents on a birth certificate, or the birthdate or age of the decedent on a death certificate, within one year from the date of the occurrence, without the record being considered amended. Within one year from the date of the occurrence, the State Registrar may endorse on the certificate without the record being considered amended;

- (a) Addition of given names to a birth certificate.
- (b) Minor changes of the given names or surname of the registered person;
- (c) Additions or corrections to any other items on the record

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except date of occurrence, the identity of the parents on a birth certificate, the birthdate and age of the decedent on a death certificate;

2) When such additions or minor corrections are made by the State Registrar, a notation as to the source of his information together with the date the change was made, and the initials of the authorized agent making the change, shall be made in the margin of the record in such a way as not to become a part of the record;

3) The State Registrar shall retain for at least six (6) years either in the original or microphotographic form, any source documents used as the basis for additions or minor corrections. He or she shall also furnish a copy of the source document or of the amended certificate or record to the custodian of any permanent heat records and such records shall be corrected accordingly.

b) Certificates filed pursuant to the Act including those filed at the time of the occurrence or shortly thereafter, "delayed" certificates filed under the provisions of Sections 14 and 19 of the Act and "new" certificates filed under the provisions of Section 17 of the Act, shall be corrected or amended in accordance with these regulations.

e) 1) A request for a major administrative correction of a certificate filed on or after January 1, 1916, shall be made to the State Registrar, and a request for a major administrative correction of a certificate filed prior to that date shall be made to the county clerk of the county in which the birth, death or fetal death occurred. The request shall identify the certificate to be corrected by stating whether it is birth, death or fetal death record and the name of the registered person and the date and place of the event and by stating which items are omitted or in error and by providing the correct information for such items;

2) After consulting the original certificate in his/her files, the custodian shall initiate the correction form and send it to the applicant with instructions regarding who should sign and what documentary proof, if any, is required to support the correction sought;

3) The persons who shall sign the correction form in the indicated order of priority are:

- A) To correct birth certificates--the physician who attended the birth, if available; the mother or father of the

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registered person; the registered person, if of legal age; or next of kin or guardians authorized official of hospital, if the hospital record was the source of the personal particulars on the certificate.

9) To correct death or fetal death certificates--the signatories of the original certificate, i.e., the informant, physician, coroner, or funeral director; decedent's spouse; mother; father; or other next of kin.

6) (Exception)--A correction to a Coroner's or Medical Examiner's Certificate of Death within one year after the initial registration of the death shall be accomplished by the Coroner or Medical Examiner filing a "Corrected Permanent Certificate of Death."

4) Each copy of the correction form must be individually signed. The affiant should sign his or her given names and present legal surname, and fill in his or her present complete address. The correction forms shall be signed in the presence of a person authorized to administer oaths, who should date the form, sign in ink, affix his or her seal, and enter his or her complete address.

d) 1) Records created at or nearest following the date of birth shall provide the best proof to correct the child's given name or date of birth. Records created prior to the birth of the child are required to correct the given names of the parents, surname of the child, father's name, or mother's maiden name, color or race of parents, or age and birthplace of parents. Records created at or nearest following the decedent's birth shall provide the best proof to correct his name, age, birthdate, and birthplace. However, if such proof is not available, records created later in life may be accepted.

2) To correct color or race on a death record the best evidence is the decedent's birth or marriage record or birth certificate of the child of the decedent. To correct marital status the best evidence is the decedent's marriage record or divorce decree, if any; spouse's death record, if any; or other court records. To correct a fetal death record, information on documents required for similar items on live birth and death certificates shall be furnished.

3) To correct other items on a certificate, such documentary evidence shall be required as is deemed necessary to preserve the legitimacy of the certificate. More than one document may be required in some instances. Some corrections may not require

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documentary proof, depending on the nature of the correction and the identity of the affiant in relation to the registrant. The burden of submitting proof is on the applicant. The State Registrar shall make the final determination of whether the document submitted satisfactorily proves the correction sought. Any documents submitted, whether accepted or rejected as proof, shall be returned to the applicant.

e) 1) The original certificate of birth, death, or fetal death shall have the correction entered on its face by interlineation with a line drawn through the incorrect entries.

2) The original of the correction form shall be permanently retained by the Department, either as an original record or in microphotographic form. An approved copy of the correction form or an official copy of the certificate as corrected shall be sent to the county clerk and local registrar as their authority to correct their file copies of the certificate.

3) The applicant shall be notified that the correction has been approved and made.

4) Certifications or certified copies of the certificates as corrected will be furnished upon the written request of an eligible applicant as provided in Section 25 of the Act. If the applicant wishes certified copies when do not show the previous entries regarding the items which had been corrected, the request should specify typewritten copies; however, a statement to the effect that the certificate had been amended, and the date, shall appear on the certified copy.

f) 1) A correction form is not required to amend the surname on a birth certificate when the person has obtained a legal change of name.

Legal name changes shall be reflected on a birth certificate if supported by a certified copy of the court decree. The new names will be entered on the original certificate in the files of the State Registrar by interlineation. The certificate shall be marked as having been amended and the decree number and effective date entered. The State Registrar shall send the county clerk and local registrar official copies of the original certificate, as amended, to replace the copies in their files. Thereafter any certifications or certified copies issued shall indicate that the certificate has been changed and the date.

2) The addition of the father's identity on the child's birth certificate, at the request of the father and mother, does not

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permit the changing of the surname of an illegitimate child on his/her birth certificate to that of the father.

- 3) The name of a child on his/her birth certificate and the name of his/her father may be amended based upon a change of name granted his/her father by a naturalization court or other court of competent jurisdiction, if the name change was granted while the child was a minor.

- 4) A delayed birth registration established by a court order under the provisions of Section 15 of the Act shall be amended by the State Registrar only upon the basis of an order from the court which originally established the facts of birth. The procedure followed in amending the certificate and issuing copies is the same as described above regarding legal name changes.

- g) 1) Based upon Section 17 of the Act, upon receipt of a request and proper evidence, a new birth certificate shall be prepared and filed by the State Registrar in the following instances and an amendment of a certificate of birth shall not be made in these instances:

- A) legal adoption (in Illinois or elsewhere) of a person born in Illinois;

- B) intermarriage of the natural parents after the child's birth or birth registration upon receipt of a certified copy of the parents' marriage record and affidavits by each parent; or forms furnished by the State Registrar;

- C) change of sex designation following surgery by a physician;

- D) determination of paternity by a court of competent jurisdiction;

- 2) The new birth certificate shall parallel an original certificate and by legal fiction purport in the case of an adoption, that the adoptive parents are the natural parents. The original birth certificate, in the instances listed above, the copies of the original certificate from the local custodians' files shall be impounded and placed in a sealed packet with related correspondence and documents. The new birth certificate shall be placed in the official State files, and copies of it shall be sent to the local custodians for their files. Hereafter, any certifications or certified copies issued shall be of the new certificate.

- 3) In the event that a new certificate of birth is established by

the Department based upon a legal adoption and the Department is thereafter presented with proper evidence that certificate of birth may have been incorrectly withdrawn from the official State files and impounded, the Department shall open the impounded file and inspect its contents. If the Department determines the evidence presented and the content of the impounded file that a mistake occurred with respect to the identity of the person adopted, the Department shall restore the certificate of birth to the official State file and return copies to the local custodians for filing. In such cases the new certificate of birth prepared upon the basis of legal adoption shall remain in the official State file. However, the Department shall assign a new State file number to the new certificate of birth.

- h) A voluntary change of name, spelling of the given names or surname, or the order of the given names and/or surname as such names appear on the birth record, shall not be reflected upon the birth record unless a request for such "correction" is accompanied by an appropriate court order.

(Source: Amended at 14 Ill. Reg. _____, effective _____)

Section 500.45 New Certificates of Birth

The following rules are based upon Section 17 of the Act. In the following instances, a new birth certificate shall be prepared (if requested) upon receipt of a Certificate of Adoption or a certified copy of the order of adoption and filed by the State Registrar. Preparation of the new certificate is contingent upon the receipt of proper evidence. An amendment of a Certificate of Live Birth shall not be made in the following instances:

- a) Legal adoption (in Illinois or elsewhere) of a person born in Illinois;

- 1) Upon receipt of a Certificate of Adoption or a certified copy of the order of adoption pertaining to a single parent adoption, the Certificate of Live Birth shall reflect the following:

- A) (Mother adopts a child or an adult.) The State Registrar shall enter in the item designation for father, "Single Parent Adoption," or "Single Parent," or leave this space blank.

- B) (Father adopts a child or an adult.) The State Registrar shall enter in the item designation for mother, "Single Parent Adoption," or "Single Parent," or leave this space blank.

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2) When alterations or discrepancies appear on the Certificate of Adoption regarding the name of the child (after adoption) or the adoptive parents' names, the State Registrar may review a certified copy of the adoption decree to determine the correct names. The State Registrar may, as an alternative, be presented with an amended Certificate of Adoption certified by the clerk of the court, showing no alterations. The State Registrar may require additional information and/or documentation in order to verify other alterations and/or discrepancies found on the Certificate of Adoption.

3) Discrepancies in the date of birth between the natural birth record and the Certificate of Adoption shall be resolved by utilizing the date shown on the natural birth record, unless otherwise specified in the court decree, or other documentation. If in the judgment of the State Registrar, changing the date of birth to that of the natural birth record could reveal the adoptive status to the adoptee, the State Registrar may show the date of birth as indicated on the Certificate of Adoption.

4) In addition to the Certificate of Adoption, a certified copy of the adoption decree must be submitted to the State Registrar if it has been discovered that an adoptive parent was deceased at the time of adoption. The State Registrar will determine if there is legal authority to show that parent on the new birth record. If the certified copy of the adoption decree does not indicate the name of the deceased parent, the State Registrar shall require an amended decree of adoption.

5) In the absence of an original birth record on file, the State Registrar may prepare a birth record using the adoption decree which must establish the date of birth, place of birth, and parentage. The file date shall be shown as the date the decree was granted.

6) If the adoption decree failed to establish the date of birth, place of birth and parentage, a Delayed Record of Birth shall be filed. The file date on the new Certificate of Live Birth shall be shown as the date the decree was granted.

7) During the preparation of the new certificate, the State Registrar may verify from the adoptive parent(s), if necessary, how the informant's name is to be shown on the certificate.

8) The new birth certificate shall parallel an original certificate and by legal fiction purport in the case of an adoption, that the adoptive parents are the natural parents.

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b) Intermarriage of the natural parents after the child's birth or birth registration;

1) Prior to preparing a new Certificate of Live Birth for a child whose natural parents married subsequent to his/her birth, the State Registrar shall require the following:

A) Affidavits completed by the mother and natural father, properly signed and notarized.

B) A certified copy of the marriage record.

2) When one or both of the parents are deceased, a certified copy of the death record along with a notarized statement from a member of the decedent's family, in lieu of the required affidavit, is needed. If a statement from the family is not obtainable, a copy of the deceased parent's obituary notice, insurance policy, will or letters of estate administrator may be substituted.

3) When the natural birth certificate lists a disputed father and the applicant requests the State Registrar to establish a new Certificate of Live Birth, based upon the legitimation provision of the Vital Records Act, the State Registrar shall review the divorce decree of that previously dissolved marriage. This is necessary in order to determine if there is administrative authority to remove the name of the father listed on the natural birth record. If there is sufficient evidence to remove the name of the previous husband, the State Registrar shall establish a new Certificate of Live Birth based upon affidavits of mother and natural father and their certified copy of marriage.

4) If this paternity issue cannot be established through administrative authority, the decision of paternity would first require court determination prior to establishing a new Certificate of Live Birth.

5) The State Registrar's authority to prepare birth certificates does not permit a determination of an issue or question of paternity of a child on mere affidavits.

6) During the preparation of the new certificate, the State Registrar may verify from the parents, if necessary, how the informant's name is to be shown on the certificate.

c) Determination of paternity by a court of competent jurisdiction;

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1) If the parent(s) request an amendment to the child's surname and the change of surname was not granted in the court order, a notarized statement from both parents requesting the change is required. If one of the parents is deceased, a certified copy of the death record of that parent will be used in lieu of the notarized statement.

2) During the preparation of the new certificate, the State Registrar may verify from the parents, (if necessary), how the informant's name is to be listed on the certificate. The informant's name should never be shown as a name different than the facts relevant to the preparation of the new record.

d) Change of sex designation following surgery by a physician;

1) For cases pertaining to adoption, legitimation, paternity or sex designation changes, the original birth certificate and copies of the original certificate from the local custodians' files shall be impounded and placed in a sealed file with related correspondence and documents. The new birth certificate shall be placed in the official State files, and copies of it shall be sent to the local custodians for their files. Hereafter, any certifications or certified copies issued shall be of the new certificate.

2) In the event that a new Certificate of Live Birth is established by the Department based upon legal adoption, legitimation, paternity, and sex designation changes and the Department is thereafter presented with proper evidence that the Certificate of Live Birth may have been incorrectly withdrawn from the official State files and impounded, the Department shall open the impounded file and inspect its contents. If the Department determines from the contents of the impounded file and from the evidence presented that a mistake occurred with respect to the identity of the original record, the Department may restore the Certificate of Live Birth to the official State file and return copies to the local custodians for filing. In such cases, the new Certificate of Live Birth prepared upon the basis of legal adoption, legitimation, paternity or sex designation changes shall remain in the official State file. However, the Department shall use the appropriate State file number on the new Certificate of Live Birth.

3) If a court of competent jurisdiction enters a decree or order in which it finds that it is in the best interest of a person for whom a new birth certificate has been established, that their original birth certificate be restored, the State Registrar, upon receipt of a certified copy of such order or decree, shall

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restore the original Certificate of Live Birth to its place in the files, and the new certificate and evidence shall not be subject to inspection or certification, except upon order of a court of competent jurisdiction.

4) The copies of the original birth certificate shall be returned by the State Registrar to the custodians of local records who shall replace them in their official files and surrender the copy of the newly prepared birth record to the State Registrar to be sealed from inspection.

(Source: Added at 14 Ill. Reg. _____, effective _____)

Section 500.50 Transportation and Disposition of Dead Human Body

a) A local registrar may issue a Permit for Disposition of Dead Human Body authorizing a hospital to incinerate a dead fetus (a product of gestation of 20 or more weeks) or the body of an infant who dies immediately after birth and prior to release from the hospital. This permit may be issued only to a funeral director or person acting as such and only upon the presentation of a completed Certificate of Death (infant death) or Fetal Death.

b) A local registrar may issue a Permit for Disposition of Dead Human Body authorizing the parents of a dead fetus or deceased infant to bury the body in a private burial plot, if so requested by a funeral director or person acting as such. This permit may be issued only to such funeral director and only upon the presentation of a completed and satisfactory Certificate of Death or Fetal Death.

c) A Permit for Disposition of Dead Human Body authorizing a funeral director to be required prior to the disinterment of a dead human body or fetus. The same permit may also authorize transportation of the body by common carrier, if desired. Such Permit is to be issued by the local registrar of the district in which the disinterment is to be made and shall be issued only to a funeral director or person acting as such. The application permit (VR207) shall be signed by the next of kin (if known). If the next of kin is unknown, the (VR207) permit shall be signed by the party contracting with the funeral director for the disinterment. Investigations conducted by the coroner, medical examiner, states attorney or any other related law enforcement official does not require the signature and/or approval from the next of kin and the (VR207) should be signed by the appropriate official, or by order of a court. In the event several bodies (or an entire cemetery) are to be disinterred, the local registrar may issue to a funeral director a single permit for Disposition of Dead Human Body to which a complete list (insofar as possible) of the identity of all the bodies is to be attached. In

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any case, the Permit for Disposition of Dead Human Body authorizing disinterment must also show the final disposition of the body or bodies.

- 1) Disinterred human remains may not be transported within the State unless accompanied by a Permit for Disposition of Dead Human Body. The transportation of disinterred remains by common carrier or by private conveyance is subject to the same rules as for any dead human body. However, the remains of repatriated U.S. war dead may be transported within Illinois on the basis of the burial-transit permit issued at the point of origin. This permit must be exchanged for an Illinois Permit for Disposition of Dead Human Body prior to interment or cremation in Illinois (see Section 500.50(d)(6)).

- 2) Disinterred human remains may not be reinterred within the State except upon explicit authorization to do so as evidenced by a properly-issued Permit for Disposition of Dead Human Body.

- d) 1) No dead human body may be: interred in a grave, vault, or tomb; except on authorization to do so on the basis of a Permit for Disposition of Dead Human Body issued by the local registrar of the district in which the death occurred, if the death occurred in Cook County. If the death occurred in a county other than Cook County, the permit may be issued by the funeral director, except when the death was subject to investigation by the coroner, in which case the permit must be signed issued by the local registrar of the district where the death occurred. No dead human body may be cremated or surrendered to a physician, surgeon, medical college or school or other institution of higher-~~science-education~~ or school of mortuary science and later cremated, except on authorization to do so on the basis of a Permit for Disposition of Dead Human Body issued by the local registrar of the district in which the death occurred. This permit shall be issued to an Illinois licensed funeral director or person acting as such, upon presentation of a completed and satisfactory certificate of death or fetal death.

- 2) No dead human body whose death was subject to the coroner's or medical examiner's investigation may be disposed of, (in Cook County) except on authorization to do so on the basis of a Permit for Disposition of Dead Human Body issued by the local registrar of the district in which the death

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occurred or (in counties other than Cook), the signing of Part II of the Report of Death by the local registrar of the district in which the death occurred. If disposition of any dead human remains is by cremation, no permit may be issued by the local registrar, unless he is presented with a duly executed Coroner's or Medical Examiner's Permit to Cremate a Dead Human Body.

- 3) No permit for Disposition of Dead Human Body is required for the disposition of ashes from cremation, unless the ashes are to be buried in a cemetery. In that case, any local registrar or any funeral director may issue the permit.
- 4) No Permit for Disposition of Dead Human Body is required for the disposal of a part of a living human body, such as an amputated arm or leg, except when the part is to be interred in a cemetery. In that case, upon being requested to do so, the local registrar of the registration district where the cemetery is located will issue a Permit for Disposition of Dead Human Body. Said permit shall be issued upon receipt of a letter from the institution that performed the amputation or is in custody of the amputated part(s).
- 5) A dead fetus resulting from a fetal death is considered to be a dead human body, and its transportation and disposition are subject to all of these rules. However, if the dead fetus was delivered before the twentieth week of pregnancy, a Permit for Disposition of Dead Human Body is not required, unless interment of the remains is to be made in a cemetery. In such cases, if the fetal death occurred in Cook County, the local registrar will issue a permit upon presentation to him of a completed Certificate of Fetal Death. If the fetal death occurred in a county other than Cook County, and was not subject to the coroner's investigation, any funeral director can issue the permit. If the fetal death was subject to a coroner's investigation, the local registrar of the district where death occurred shall sign the permit.
- 6) A Permit for Disposition of Dead Human Body authorizing the disposition of the remains of the repatriated U.S. war dead shall be issued to the receiving funeral director by the local registrar of the district in which the body is to be interred or cremated. This Permit for Disposition of Dead Human Body shall be issued in exchange for the burial-transit papers accompanying the body.

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e) It shall be the duty of every person taking charge of the preparation for removal or burial of a dead human body to ascertain whether death occurred from a communicable disease. If death was from a communicable disease, the body shall be prepared only by a licensed embalmer who shall thoroughly embalm the body with an approved disinfecting fluid by arterial and by cavity injection, who shall close all orifices with absorbent cotton, who shall wash the body with an approved disinfecting fluid, and who shall at once place the body in a coffin or casket. If the death was from smallpox, plague, or cholera, the coffin or casket shall be permanently closed. The casket may be provided with a plate of glass of sufficient dimension to disclose the face, but the casket shall not be opened under any pretext whatsoever after it is once closed.

When death was from a communicable disease other than plague, cholera, or smallpox, a public funeral may be held from a funeral home, church or other appropriate public place. A public funeral may be held from the residence of the deceased only in case the specific communicable disease does not require quarantine of the premises or control of contact with the case beyond the termination of the case. If such quarantine is required, a private funeral from the premises may be held, provided that it is attended only by the occupants of the premises and by such persons as are necessary to conduct the funeral. Contacts to the deceased who are under quarantine may attend a private funeral for the deceased and may follow the remains to the grave in a closed car, provided that they do not leave the car and do not come in contact with any person not under the quarantine. Home contacts are to remain under quarantine after the death of the case person for the unexpired period of the quarantine in the following diseases: cholera, plague, smallpox, typhus fever and in diphtheria until both a nose and throat culture are negative for diphtheria bacilli.

1) Under all circumstances, while being transported the body shall be kept within a container sufficiently tight to prevent escape of fluids or offensive odors.

2) If shipped by common carrier, the body shall be enclosed in a coffin or casket which shall be encased in a well-constructed shipping case acceptable under the rules of the carrier.

e) 1) When a death occurs in Cook County, no dead human body may be transported within the State of Illinois, except upon explicit authorization to do so on the basis of a Permit for Disposition of Dead Human Body issued by the appropriate local or subregistrar of vital records, to an regularly Illinois licensed funeral director for a person acting in his/her behalf. During the first

DEPARTMENT OF PUBLIC HEALTH

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72 hours after death, such funeral director may move a dead body which is not subject to the Medical Examiner's a coroner's investigation from the place of death to a mortuary in this State without first having obtained a Permit for Disposition of Dead Human Body. provided that such ceases the permit for disposing of the body is obtained before 72 hours have elapsed after the death.

2) When a death occurs outside of Cook County, no dead human body may be transported within the State of Illinois until a Report of Death has been filed with the local registrar of the district where the death occurred. During the first 24 hours after death, the funeral director or person acting as such may move a dead body which is not subject to a coroner's investigation from the place of death to a mortuary in the state without first filing a Report of Death. In such cases, the Report of Death shall be mailed or otherwise filed within 24 hours of death.

3) No dead human body may be transported into the State of Illinois, unless it is accompanied by a burial-transit permit properly issued in accordance with the laws of the state from whence the body was transported, showing that all precautions required by the State of Illinois have been observed. Such burial-transit permit is sufficient authority also for interment or cremation of the body in Illinois, provided said permit specifies the place and or type of disposition, except in municipalities where local ordinance requires the issuance of a local permit prior to disposition, and except for repatriated U.S. war dead (see Section 500.50(d)(6)).

4) No dead human body shall be transported by common carrier in Illinois, unless accompanied by a Permit for Disposition of Dead Human Body issued by a local registrar of this State or, in case of a body shipped from another state, by a transit or burial-transit permit issued in accordance with the laws of the state from whence the body is shipped.

5) No dead human body shall be transported from Illinois to a point outside this State, unless the body has been prepared in conformity with the laws and regulations of the states through which and to which such transportation is made.

6) Presumptive records of death prepared upon the order of a court of competent jurisdiction shall show as the date of death, the date the order was entered by the court, unless otherwise specified in the order.

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f) Upon the death of a person who had or is suspected of having an infectious or communicable disease or who was known to be a carrier or known to be subclinically infected with a disease that could be transmitted through contact with the person's body or bodily fluids, the body shall be labeled "Infectious Hazard," or with an equivalent term to inform persons having subsequent contact with the body, including any funeral director or embalmer, to take suitable precautions.

- 1) The label shall be prominently displayed on and affixed to the outer wrapping or covering of the body if the body is wrapped or covered in any manner.
- 2) Responsibility for such labeling shall lie with the attending physician or coroner who certifies death, or if the death occurs in a health care facility, with such staff member as may be designated by the administrator of the facility. (P.A. 85-682, effective January 1, 1988).

- 3) Suitable precautions consist of following the guidelines of CDC "Recommendations for Prevention of HIV Transmission in Health-Care Settings." (See Section 690.1010(a)(2))

(Source: Amended at 14 Ill. Reg. _____, effective _____)

Section 500.60

Court Order to Restore Original Certificate of Birth

- a) If a court of competent jurisdiction enters a decree or order in which it finds that it is in the best interest of a person for whom a new birth certificate has been established that their/his/her original birth certificate be restored, the State Registrar Department of Public Health, upon receipt of a certified copy of such order or decree, shall restore the original Certificate of Live Birth to its place in the files, and the new certificate and evidence shall not be subject to inspection or certification, except upon order of a court of competent jurisdiction.

- b) The copies of the original birth certificate shall be returned by the State Registrar to the custodians of permanent local records in the State who shall replace them in their his/her official file and surrender their/his/her copy of the newly prepared birth record to the State Registrar to be sealed from inspection.

(Source: Amended at 14 Ill. Reg. _____, effective _____)

Section 500.70

Availability of Medical and Health Information

NOTICE OF PROPOSED AMENDMENTS

a) All reports issued by the Department which are aggregated to make it impossible to identify any patient or reporting facility, including the annual report, shall be made available to the public pursuant to the Department's Freedom of Information rules (2 Ill. Adm. Code 1126) and the Freedom of Information Act. (Ill. Rev. Stat. 1989, ch. 116, par. 201 et seq.).

b) All requests by bonafide researchers approved by the State Registrar seeking confidential vital records data and/or certificate must be submitted in writing to the Division of Vital Records. The request must include a study protocol which contains: objectives of the research; rationale for the research including scientific literature justifying current proposal; overall study methods, including copies of forms, questionnaires, and consent forms used to contact facilities, physicians or study subjects; methods for the processing of data; storage and security measures taken to insure confidentiality of the registrant and parental identifying information; time frame of the study; a description of the funding source of the study (e.g. federal contract); the curriculum vitae of the principal investigator and a list of collaborators. In addition, the research request must specify what identifying information is needed and how the information will be used.

c) All requests to conduct research and modifications to approved research proposals involving the use of data and/or vital records certificates which includes identifying information shall be subject to a review to determine compliance with the following conditions:

- 1) The request for identifying information contains stated goals or objectives.
- 2) The request documents the feasibility of the study design in achieving the stated goals and objectives.
- 3) The request documents the need for the requested data to achieve the stated goals and objectives.
- 4) The requested data can be provided within the timeframe set forth in the request.
- 5) The request documents that the researcher has qualifications relevant to the type of research being conducted.
- 6) The research will not duplicate other research already underway using the same data.
- 7) Other such conditions relevant to the need for the identifying information and the applicant's and parental confidentiality

rights because the Department will only release identifying information which is necessary for the research.

d) Research Agreements

- 1) The Department will enter into research contracts for all approved research requests. These contracts shall specify exactly what information is being released and how it can be used in accordance with the standards in subsection (c) above. In addition, the researcher shall include an assurance that:

- A) use of data is restricted to the specifications of the protocol;
- B) any and all data and/or vital records certificates which may lead to the identity of any registrant or parent, research subject, physician, informant, other person, or hospital is strictly privileged and confidential and agrees to keep all such data strictly confidential at all times;
- C) all officers, agents and employees will keep all such data strictly confidential, will communicate the requirements of this section to all officers, agents, and employees, will discipline all persons who may violate the requirements of this section, and will notify the Department in writing within forty-eight (48) hours of any violation of this section, including full details of the violation and any corrective actions to be taken;

- D) all data provided by the Department pursuant to this contract may only be used for the purposes named in this contract and that any other or additional use of the data may result in immediate termination of this contract by the Department;

- E) all data provided by the Department pursuant to this contract is the sole property of the Department and may not be copied or reproduced in any form or manner and agrees to return all data and all copies and reproduction of the data to the Department upon termination of this contract or make assurances that data and/or vital records certificates will be properly shredded or incinerated.

- 2) Any departures from the approved protocol must be submitted in writing and approved by the Director in accordance with subsection (c)(2) above prior to initiation. No identifying information may be released by a researcher to a third party.

- e) The Department shall disclose individual patient or facility information to the reporting facility, which originally supplied that information to the Department, upon written request of the facility.
- f) The patient identifying information submitted to the Department by those entities required to submit information under the Act and this Part is to be used in the course of medical study under the Part 21 of Article 8 of the Code of Civil Procedure (111. Rev. Stat. 1989, ch. 110, par. 8-2101 et seq.). Therefore, this information is privileged from disclosure by the Part 21 of Article 8 of the Code of Civil Procedure.

- g) The identity of any facility or, any group of facts which tends to lead to the identity, of any person submitted to the Division of Vital Records is confidential and shall not be open to public inspection or dissemination. Such information shall not be available for disclosure, inspection or copying under the Freedom of Information Act (111. Rev. Stat. 1989, ch. 116, par. 201 et seq.) or the State Records Act (111. Rev. Stat. 1989, ch. 116, par. 43.4 et seq.). Information for specific research purposes may be released in accordance with procedures established by the Department in this section.

- h) Every hospital shall provide representatives of the Department with access to information from all medical, pathological, and other pertinent records and logs related to the preparation of vital records. The mode of access shall be by mutual agreement between the hospital and the Department.

(Source: Added at 14 Ill. Reg. _____, effective _____)

Section 500.80 Appointment and Removal of Local Registrars

THE STATE REGISTRAR OF VITAL RECORDS SHALL APPOINT AND MAY REMOVE FOR JUST CAUSE LOCAL REGISTRARS.

- a) PERSONS ELIGIBLE TO SERVE AS LOCAL REGISTRARS ARE:

- 1) IN CITIES, VILLAGES, AND INCORPORATED TOWNS, THE CLERK OF THE CITY, VILLAGE, OR INCORPORATED TOWN.

- 2) THE TOWNSHIP CLERK IN EACH TOWNSHIP IN COUNTIES UNDER TOWNSHIP ORGANIZATION, EXCEPTING THOSE PORTIONS OF THE TOWNSHIP CONSTITUTING A SEPARATE REGISTRATION DISTRICT.

- 3) THE ROAD DISTRICT CLERK IN EACH ROAD DISTRICT IN COUNTIES NOT UNDER TOWNSHIP ORGANIZATION, EXCEPTING THOSE PORTIONS OF THE ROAD DISTRICT CONSTITUTING A SEPARATE REGISTRATION DISTRICT.

DEPARTMENT OF PUBLIC HEALTH
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APPENDIX A Birth Records
ILLUSTRATION C Record of a Foreign Birth

APPENDIX A Birth Records
ILLUSTRATION B Information For Medical and Health Use Only

MOTHER		FATHER	
1. NAME OF CHILD			
2. DATE OF BIRTH			
3. FATHER'S FULL NAME			
4. FATHER'S BIRTH DATE			
5. MOTHER'S MAIDEN NAME			
6. MOTHER'S BIRTH DATE			
7. FATHER'S BIRTHPLACE			
8. MOTHER'S BIRTHPLACE			
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(Source: Added at 14 Ill. Reg. _____, effective _____)

(Source: Added at 14 Ill. Reg. _____, effective _____)

DEPARTMENT OF PUBLIC HEALTH
NOTICE OF PROPOSED AMENDMENTS

APPENDIX A Birth Records
ILLUSTRATION D Certificate of Birth - Foundling Child

STATE OF ILLINOIS

CERTIFICATE OF BIRTH - FOUNDLING CHILD

NAME OF CHILD		FILE NO.	
CUSTODIAN			
PLACE CHILD WAS FOUND		(CITY, VILLAGE, TOWNSHIP OR ROAD DISTRICT) (COUNTY)	
DATE CHILD WAS FOUND	SEX	RACE	APPROXIMATED AGE
NAME OF CUSTODIAN	PERSON OR INSTITUTION		
MAILING ADDRESS			
MAILING ADDRESS			
REPORTED TO		LOCAL REGISTRAR	
ILLUSTRATION		ISSUED	

VR 102 (2/78)

ILLINOIS DEPARTMENT OF PUBLIC HEALTH - DIVISION OF VITAL RECORDS

(Source: Added at 14 Ill. Reg. _____, effective _____)

DEPARTMENT OF PUBLIC HEALTH
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APPENDIX A Birth Records
ILLUSTRATION E Application for Search of Birth Record Files

APPLICATION FOR SEARCH OF BIRTH RECORD FILES

The fee for a search of the files is \$10.00. If the record is found one CERTIFICATION OF BIRTH CARD is issued at no additional charge. Additional certifications or birth cards of the same record ordered at the same time are \$2.00 each. The fee for a FULL CERTIFIED COPY is \$15.00. Additional certified copies of the same record ordered at the same time are \$2.00 each. Please indicate below the type and number of copies requested and return this form with the proper fee. DO NOT SEND CASH. Make check or money order payable to: Illinois Department of Public Health.

CERTIFIED COPY \$15.00 Each	CERTIFICATION \$10.00 Each	BIRTH CARD (smaller size) \$10.00 Each
Amount Enclosed \$	Amount Enclosed \$	Amount Enclosed \$
for _____ copies	for _____ copies	for _____ copies

FULL NAME:	First	Middle	Last
PLACE OF BIRTH:	Street, R.D., Hosp.	City or Town	County
DATE OF BIRTH:	Month	Day	Year
FATHER:	SEX:	BIRTH NUMBER IF ANY:	

MOTHER:	Maiden Name	Married Name
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Application Made By: _____
NAME: _____
STREET ADDRESS: _____
CITY: _____ STATE: _____ ZIP: _____
YOUR RELATIONSHIP TO PERSON: _____
NOTE: Birth certificates are confidential records, and copies can be issued only to persons entitled to receive them. The application must indicate the requestor's relationship to the person and the intended use of the document. (SEE OTHER SIDE)

NAME: _____	NAME: _____
STREET ADDRESS: _____	STREET ADDRESS: _____
CITY: _____ STATE: _____ ZIP: _____	CITY: _____ STATE: _____ ZIP: _____
YOUR RELATIONSHIP TO PERSON: _____	INTENDED USE OF DOCUMENT: _____

VR 180 (5/67B)-DIVISION OF VITAL RECORDS-605 WEST JEFFERSON STREET-ILLINOIS DEPARTMENT OF PUBLIC HEALTH, SPRINGFIELD, ILLINOIS 62702

(Source: Added at 14 Ill. Reg. _____, effective _____)

DEPARTMENT OF PUBLIC HEALTH
NOTICE OF PROPOSED AMENDMENTS

APPENDIX A Birth Records
ILLUSTRATION F Application for Correction of a Birth Certificate

APPLICATION FOR CORRECTION OF A BIRTH CERTIFICATE

MAIL TO: Illinois Department of Public Health
Office of Vital Records
605 West Jefferson
Springfield, Illinois 62761

I wish to have errors corrected on the birth certificate identified as follows:

FULL NAME OF CHILD: _____

PLACE OF BIRTH: _____	HOSPITAL _____	COUNTY _____	CITY, VILLAGE, TOWNSHIP _____
DATE OF BIRTH: _____	REGISTERED NUMBER _____	STATE FILE NUMBER _____	
DAY _____	YEAR _____		
MOTHER'S MARIEN NAME _____			
FATHER'S NAME AS LISTED ON BIRTH RECORD _____			

Please give us the INCORRECT and CORRECT information below:

INCORRECT INFORMATION	CORRECT INFORMATION
PRINT _____	PRINT _____
SHOULD READ _____	SHOULD READ _____
PRINT _____	PRINT _____
SHOULD READ _____	SHOULD READ _____
PRINT _____	PRINT _____
SHOULD READ _____	SHOULD READ _____
PRINT _____	PRINT _____
SHOULD READ _____	SHOULD READ _____
PRINT _____	PRINT _____

ADDITIONAL COMMENTS: _____

Please mail correction forms to: WRITTEN SIGNATURE: _____

ADDRESS: _____

DATE: _____ MY RELATIONSHIP TO CHILD: _____

(Source: Added at 14 Ill. Reg. _____, effective _____)



ILLINOIS DEPARTMENT OF PUBLIC HEALTH

Bernard J. Turnock, M.D., M.P.H., Director
535 West Jefferson Street
Springfield, Illinois 62761

Division of Vital Records
Telephone (217) 782-6553

INSTRUCTIONS FOR FILING A DELAYED RECORD OF BIRTH FOR A CHILD AGE ONE TO SEVEN YEARS
(Under the provisions of Paragraph 3-1-14 of the Vital Records Act (Paragraphs 3-1-1 through 3-2-5, Chapter 111, Illinois Revised Statutes, 1961, as amended)

WHOSE BIRTH MAY BE RECORDED? Any living child, who was born in Illinois more than one year but less than seven years ago, whose birth was not recorded before. The birth facts must be proved by documents. See other side of this page. (To record the birth of anyone over age seven, write for instructions.)

WHO MAY APPLY? The child's parent, legal guardian, or other legal representative.

HOW TO FILL IN THE DELAYED RECORD OF BIRTH (Form VR 141A) Enter the correct information at items 1 through 18. The affidavit portion (item 19) requires the notarized personal pen-and-ink signature of the parent, legal guardian, or other legal representative, and address. (A married woman should sign her given names and legal surname. EXAMPLE: Sign "Mary Jane Doe," not "Mrs. John Doe.") The notary public must complete his certification, and affix his signature and seal.

(Illegitimate births: If the mother was not married to the father of the child either at the time of conception or birth, the name of the father shall not be entered on the certificate of birth without the written consent of the mother and the person to be named as the father; unless a determination of paternity has been made by a court of competent jurisdiction, in which case a certified copy of the court order shall be submitted. The written consent of the mother and the father, or the mother and father, or he having both of them sign at item 19 of the Delayed Record.)

IMPORTANT! Remember, the birth record is an important permanent legal paper; it must be clearly readable. Signatures must be written (not printed) in a permanent BLACK INK. For all other entries, use typewriter with black ribbon, otherwise print clearly with BLACK INK. Strikeovers and erasures should be avoided.

Illinois law requires that each request to file a Delayed Record of Birth shall be accompanied by a fee of \$16.00. This fee entitles the applicant to one certified copy of the Delayed Record of Birth when accepted for filing. Each additional copy is \$2.00 when ordered at the same time. Make check or money order payable to the Illinois Department of Public Health.

Send to:
State Department of Public Health
Division of Vital Records
605 West Jefferson Street
Springfield, Illinois 62702
(217-782-6553)

DEPARTMENT OF PUBLIC HEALTH

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APPENDIX B Delayed Birth Records

ILLUSTRATION A Instructions for Filing a Delayed Record of Birth for a
Child Age One to Seven Years (continued)

APPENDIX B Delayed Birth Records

Child Age One to Seven Years (continued)

INSTRUCTIONS FOR FILING A DELAYED RECORD OF BIRTH FOR A CHILD AGE ONE TO SEVEN YEARS--(Cont'd)

SELECTING DOCUMENTS TO PROVE THE BIRTH FACTS

- a. The birth facts below, as entered on the Delayed Record of Birth, must be proven at least once:

Father's full name.
Mother's full maiden name.
- b. Place of birth.
- c. Date of birth.
- d. If any take more than one document to prove the birth facts.
- e. Documents created at or nearest the time of birth make the best proof, and the best birth record.
- f. There must be no unexplained alterations on the documents submitted as proof.
- g. Either the original document, a certified photograph or copy of the original document, or a certified statement of the facts about the birth that appear in the document, may be used.
- h. The document must show when and with what agency or official the information was originally recorded, including any particular identifying file number, and the complete address of such agency or official.

SUGGESTED DOCUMENTS

HOSPITAL'S RECORD OF THE DELIVERY (if child was born in a hospital) — obtain from the hospital.

ATTENDING PHYSICIAN'S OR MIDWIFE'S RECORD OF THE DELIVERY — obtain from the physician, midwife, or present custodian of their records.

BAPTISMAL, CRADLE ROLL, OR OTHER CHURCH RECORD - obtain from the pastor or other person who now has the church records.

BIRTH ANNOUNCEMENT - submit one which was sent to a relative or friend.

COPY OF LIFE INSURANCE APPLICATION - obtain from the insurance company.

FAMILY BIBLE RECORD – submit only if entry is dated and was made at or near the time of the birth. Name and address of the present custodian of the Bible must be furnished.

HOSPITAL ADMISSION RECORD (if the child was ever a patient in a hospital since birth) — obtain from the hospital.

SCHOOL ENROLLMENT OR SCHOOL CENSUS RECORD — obtain from the county superintendent of schools or the city board of education where the child entered school. (If the child first entered school in the City of Chicago, write the Chicago Board of Education, 228 North LaSalle Street, Chicago, Illinois 60601.)

FEDERAL CENSUS REPORT (if census was taken since the child's birth) - available from the U. S. Department of Commerce, Bureau of the Census, Pittsburgh, Kansas 66762. Application blanks may be obtained from the county clerk or the Illinois Department of Public Health.

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(Source: Added at 14 Ill. Reg. _____, effective _____)

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[illegible]

OFFICE OF VITAL RECORDS - ILLINOIS DEPARTMENT OF PUBLIC HEALTH - SPRINGFIELD 62761

9

ILLINOIS REGISTER

DEPARTMENT OF PUBLIC HEALTH

NOTICE OF PROPOSED AMENDMENTS

APPENDIX B Delayed Birth Records
ILLUSTRATION C Filing a Delayed Record of Birth After the Seventh Birthday
(Continued)

SUGGESTED DOCUMENTS

(to prove date & place of birth--at least 5 years old)

HOSPITAL'S RECORD OF THE DELIVERY--Obtain from hospital of birth.

ATTENDING PHYSICIAN'S OR LICENSED MIDWIFE'S RECORD OF THE DELIVERY--
Obtain from the physician, midwife, or present custodian of their records.

BAPTISMAL, CRADLE ROLL, OR OTHER CHURCH RECORD -- obtain from the present custodian of the church records, showing name and location of church, baptismal date and birth facts.

BIRTH ANNOUNCEMENT--Submit one which was sent to a relative or friend, showing the date it was mailed.

COPY OF LIFE INSURANCE OR BURIAL INSURANCE APPLICATION—Obtain from the insurance company showing name and address of company, policy number, date of issuance and birth facts.

FAMILY BIBLE RECORD-- Submit only if entry is dated and was made at or near the time of birth. Give name and address of present custodian of the Bible.

HOSPITAL OR CLINIC ADMISSION RECORD-- Obtain statement from hospital or clinic, showing location, date of admission, and applicant's birth facts.

SCHOOL ENROLLMENT OR SCHOOL CENSUS RECORD-- Obtain from the county superintendent of schools or the city board of education where person entered school. (If in Chicago, write to the Chicago Board of Education, 228 North LaSalle, Chicago, Illinois 60601).

FEDERAL CENSUS REPORT-- (preferably the first census taken after the person's birth) Obtain from Department of Commerce, Bureau of the Census, Pittsburgh, Kansas 66762. Obtain blanks from county clerk or the Illinois Department of Public Health.

MARRIAGE RECORD-- Secure a certified copy of the marriage license application and return (NOT the marriage certificate itself) from the county clerk of the county where the license was obtained. (Information not on Cook County marriages).

VOTING REGISTRATION-- By the present election commission of the area (NOT YOUR
CABO).

SOCIAL SECURITY-- Photocopy of APPLICATION for Social Security number--available FREE from the Social Security Administration, Baltimore, Maryland (NOT YOUR CARD).

MILITARY RECORD-- From any branch of the United States Armed Services.

BIRTH CERTIFICATE OF A CHILD OF THE PERSON WHOSE IDPTH IS NOW BEING REGISTERED-- Furnish names of children, and dates and places of birth, if born in Illinois after 1915; otherwise, FULL certified copy issued by official custodian of record.

ONLY ONE NOTARIZED AFFIDAVIT-- may be accepted as one proof of the birth facts, when sufficient documents are not available to prove the birth facts as outlined above. The affidavit may be made by a relative, or a friend of 25 years, familiar with the birth facts. The person making the affidavit should sign IN INK his or her first and present last name and present address. BEFORE A NOTARY PUBLIC.

Submit the documents and completed record to:

Illinois Department of Public Health
Division of Vital Records
535 West Jefferson Street
Springfield, IL 62761

(Source: Added at 14 Ill. Reg. , effective

APPENDIX B Delayed Birth Records
ILLUSTRATION C Filing a Delayed Record of Birth After the Seventh Birthday

FILED A DELAYED RECORD OF BIRTH AFTER THE SEVENTH BIRTHDAY

These instructions apply only to, a living person, born in Illinois, whose birth record is not on file, and who has passed his or her 7th birthday.

PLEASE FOLLOW THE INSTRUCTIONS CAREFULLY

DATE PRIOR TO JANUARY 1, 1916--Secure a written statement from the County Clerk that the birth is not on file. A space for this statement is provided on the Birth Record form. Proceed with the instructions below.

PROCEEDS AFTER JANUARY 1, 1916---Proceed with the instructions below.

IN ORDER TO ESTABLISH A DELAYED RECORD OF BIRTH

1. Complete through line 7 on the Delayed Record of Birth Application--FORM VR 141.
2. Sign and have notarized Line 8. (See example below)
3. If either of your parents are living, have one of them complete Form C, sign it, and have it notarized. If not, have a brother, sister, aunt, uncle, or friend who has known you for at least 25 years, complete Form D, sign it and have it notarized.
4. In addition to submitting the forms mentioned in item 3, you must submit one or more documents, created at least 5 years ago that prove your birthdate and birthplace. Suggested documents are listed on the back of this sheet.
5. The statutory fee for filing a Delayed Record of Birth is \$15.00. This fee entitles you to one certified copy of the birth record after it is accepted for filing by this office.

Application must be signed before a Notary Public. The Notary will then complete the form with the date signed, his address, signature and raised seal. If you do not know where to find a Notary Public, contact your bank, or check the yellow pages of your telephone directory.

[illegible]

DEPARTMENT OF PUBLIC HEALTH
NOTICE OF PROPOSED AMENDMENTS

APPENDIX B Delayed Birth Records
ILLUSTRATION D Application for Delayed Record of Birth

APPLICATION FOR DELAYED RECORD OF BIRTH

Full Name of Child _____
 Date of Birth _____ Time of Birth _____ Sex of Child _____
 Place of Birth _____ Hospital _____ County _____ City, Village, Township _____

If not born in hospital, give complete address where child was born

Mother's Maiden Name _____
 Mother's Date of Birth _____ Mother's Place of Birth _____
 Mother's complete mailing address at time of child's birth _____ Street & number or R.F.D. _____
 City or Town _____ State _____ Zip _____

Mother's residence at time of child's birth _____ Street & number _____ City or Town _____
 Yes/No _____ Inside City _____ County _____ State _____

Father's Full Name _____
 Father's Date of Birth _____ Father's Place of Birth _____
 Was mother married at the time of conception, birth or anytime between conception and birth? If yes, date of parent's marriage _____

List below all OTHER children of this mother who were born BEFORE this child was born. DO NOT COUNT THIS CHILD

(a) Number still living _____ (b) Number BORN alive but now dead _____ (c) Number born dead _____

Written Signature _____
 Address _____

My Relationship to Child _____

8631A

(Source: Added at 14 Ill. Reg. _____, effective _____)

DEPARTMENT OF PUBLIC HEALTH
NOTICE OF PROPOSED AMENDMENTS

APPENDIX B Delayed Birth Records
ILLUSTRATION E Application for Delayed Record of Birth

APPLICATION FOR DELAYED RECORD OF BIRTH

Full Name of Child _____
 Date of Birth _____ Time of Birth _____ Sex of Child _____
 Place of Birth _____ Hospital _____ County _____ City, Village, Township _____

If not born in hospital, give complete address where child was born

Mother's Maiden Name _____
 Mother's Date of Birth _____ Mother's Place of Birth _____
 Father's Full Name _____
 Father's Date of Birth _____ Father's Place of Birth _____
 Was mother married at the time of conception, birth or anytime between conception and birth? If yes, date of parent's marriage _____

List below all OTHER children of this mother who were born BEFORE this child was born. DO NOT COUNT THIS CHILD

(a) Number still living _____ (b) Number BORN alive but now dead _____ (c) Number born dead _____

Written Signature _____
 Address _____

My Relationship to Child _____

8632A

(Source: Added at 14 Ill. Reg. _____, effective _____)

DEPARTMENT OF PUBLIC HEALTH
NOTICE OF PROPOSED AMENDMENTS

DEPARTMENT OF PUBLIC HEALTH
NOTICE OF PROPOSED AMENDMENTS

APPENDIX C

Marriage Application and Record

APPENDIX C Marriage Application and Record (continued)

COUNTY		STATE OF ILLINOIS		STATE FILE NUMBER	
County		State		File Number	
1. Groom — Name	First	2a. Residence — Street and Number or R.F.D.	2b. City	2c. County	2d. State
3a. Date of Birth (Month, Day, Year)	3b. Age	3c. Birthplace (State or Foreign Country)	4. Social Security Number	5. Usual Occupation	
6a. Address		6b. Birthplace (State or Foreign Country)	7a. Father — Name	7b. Mother — Maiden Name	7c. Maiden Name (If Different)
8a. Birthdate (Month, Day, Year)	8b. Age	8c. Birthplace (State or Foreign Country)	9a. Residence — Street and Number or R.F.D.	9b. City	9c. County
10a. Date of Birth (Month, Day, Year)	10b. Age	10c. Birthplace (State or Foreign Country)	11. Social Security Number	12. Usual Occupation	
13a. Address		13b. Birthdate (Month, Day, Year)	13c. Age	13d. Birthplace (State or Foreign Country)	13e. Usual Occupation
14a. Address		14b. Birthdate (Month, Day, Year)	14c. Age	14d. Birthplace (State or Foreign Country)	14e. Usual Occupation
15. If Parties Are Related To Each Other — Specify Relationship		16. This License Expires On --			
<p>WE HEREBY CERTIFY THAT THE INFORMATION GIVEN IN THIS APPLICATION IS TRUE TO THE BEST OF OUR KNOWLEDGE, THAT WE ARE FREE TO INTERMARRY UNDER THE LAWS OF THIS STATE AND THE LAWS OF THE JURISDICTION WHERE WE RESIDE AND ARE THE IDENTICAL PERSONS NAMED IN THE ACCOMPANYING PHYSICIAN'S CERTIFICATES.</p>					
17. Groom (Sign Full Name)		18. Bride (Sign Full Name)		19. Signature of County Clerk	
20. Signature of Groom		21. Signature of Bride		22. Signature of County Clerk	
23. Date of Marriage (Month, Day, Year)		24. Place of Marriage (City, Town, or Place, Give Map Name or Road Dist.)		25. Time	
26. Name of Officiant		27. Signature of Officiant		28. Signature of County Clerk	
29. Date Recorded (Month, Day, Year)		30. Signature of County Clerk		31. Signature of County Clerk	
ILLINOIS DEPARTMENT OF PUBLIC HEALTH — OFFICE OF VITAL RECORDS					
INFORMATION FOR STATISTICAL PURPOSES ONLY					
Race	Education (Specify Highest Grade Completed)	Number of This Marriage	Previous Marriages	Last Marriage Ended By Death, Divorce or Invalidity of Marriage	
SPECIFY TO A WHITE (1-4 or 5+)	COLLEGE (1-4 or 5+)	FIRST	SECOND	SPECIFY WHERE (MONTH, DAY, YEAR)	
BLACK AMERICAN INDIAN ETC.	SECONDARY (10-12)	32a.	32b.	32c.	32d.
33.	33a.	33b.	33c.	33d.	33e.
34. a. No b. Yes	34a. No b. Yes	34b. No b. Yes	34c. No b. Yes	34d. No b. Yes	34e. No b. Yes
Specify:					

AFFIDAVIT OF CONSENT OF PARENT OR GUARDIAN FOR MARRIAGE OF MINOR

STATE OF ILLINOIS SS.
COUNTY

BEING DULY SWORN, DEPOSES AND SAYS THAT THEY ARE THE PARENTS OR GUARDIAN OF

AND GIVE THEIR CONSENT TO THE MARRIAGE OF SAID MINOR TO

SIGNATURE OF FATHER OR GUARDIAN

SIGNATURE OF MOTHER OR GUARDIAN

SUBSCRIBED AND SWORN TO BEFORE ME THIS DAY OF 19

SIGNATURE OF COUNTY CLERK OR NOTARY

STATE OF ILLINOIS SS.
COUNTY

BEING DULY SWORN, DEPOSES AND SAYS THAT THEY ARE THE PARENTS OR GUARDIAN OF

AND GIVE THEIR CONSENT TO THE MARRIAGE OF SAID MINOR TO

SIGNATURE OF FATHER OR GUARDIAN

SIGNATURE OF MOTHER OR GUARDIAN

SUBSCRIBED AND SWORN TO BEFORE ME THIS DAY OF 19

SIGNATURE OF COUNTY CLERK OR NOTARY

(Source: Added at 14 Ill. Reg. _____, effective _____)

DEPARTMENT OF PUBLIC HEALTH
NOTICE OF PROPOSED AMENDMENTS

APPENDIX E Adoption Records
ILLUSTRATION B Information Concerning Adoptive Parents

STATE OF ILLINOIS
DEPARTMENT OF PUBLIC HEALTH
OFFICE OF VITAL RECORDS
Springfield 62766

RE ADOPTION OF (Child's name by adoption):

INFORMATION CONCERNING ADOPTIVE PARENTS

ADOPTIVE FATHER ADOPTIVE MOTHER

Full Name _____
Residence at the time this child was born _____
(if rural, give township or road district) _____
(city or place) _____ and _____ (state or country) _____
Color or race _____
Date of birth _____
Place of birth _____
Occupation at the time this child was born _____

List below all OTHER children of this mother who were born BEFORE this child was born counting children BORN to her and other children ADOPTED by her. DO NOT COUNT THIS CHILD.

(a) Number _____ (b) Number BORN ALIVE _____ (c) Number
STILL LIVING _____ BUT NOW DEAD _____ BORN DEAD _____

(Signature of one adoptive parent)

Date: _____

MR 165.1 (2/88)

Added at 14 Ill. Reg. _____, effective _____)

DEPARTMENT OF PUBLIC HEALTH
NOTICE OF PROPOSED AMENDMENTS

APPENDIX E Adoption Records
ILLUSTRATION C Information Concerning Parents

Division of Vital Records
605 W. Jefferson St.
Springfield, IL 62702

FULL NAME OF CHILD

INFORMATION CONCERNING PARENTS

FATHER MOTHER

Full Name _____
Residence at the time this child was born _____
(if rural, give township or road district) _____
Street _____
City or Place _____ State or country _____
Color or race _____
Date of birth _____
Place of birth _____
Occupation at the time this child was born _____

List below all OTHER children of this mother who were born BEFORE this child was born. DO NOT COUNT THIS CHILD.

(a) Number _____ (b) Number BORN ALIVE _____ (c) Number
still living _____ but now dead _____ born dead _____

SIGNATURE: _____

DATE: _____

(Source: Added at 14 Ill. Reg. _____, effective _____)

DEPARTMENT OF PUBLIC HEALTH
NOTICE OF PROPOSED AMENDMENTS

APPENDIX E Adoption Records
ILLUSTRATION D Instructions for Biological Parent Registration



STATE OF ILLINOIS

DEPARTMENT OF PUBLIC HEALTH
Barbara J. Turnock, M.D., M.P.H.
Director

INSTRUCTIONS FOR BIOLOGICAL PARENT REGISTRATION

1. Type or print all known information on the Biological Parent Identification form. Enter the date, sign your present legal name and print or type your name below your signature.
2. If you wish to be contacted by your child, complete the Information Exchange Authorization form and sign it before a judge or a representative of an adoption placement agency. That person will complete the remainder of the form.
3. If you have submitted a Biological Parent Identification form but do not wish to be contacted by your child, complete the Denial of Information Exchange form, and sign it before a judge or representative of an adoption placement agency. That person will complete the remainder of the form.
4. Send the Biological Parent Identification form and the Information Exchange Authorization form or the Denial of Information Exchange form to:
Illinois Dept. of Public Health
Adoption Registry
605 West Jefferson St.
Springfield, Illinois 62702
5. Enclose a certified check or money order for \$40.00 made payable to the Illinois Department of Public Health.

VR 161

535 West Jefferson Street • Room 430, Springfield, Illinois 62761 • (217) 782-4977
100 West Randolph Street • Suite 6-400, Chicago, Illinois 60601 • (312) 917-2793

(Source: Added at 14 Ill. Reg. _____, effective _____)

DEPARTMENT OF PUBLIC HEALTH
NOTICE OF PROPOSED AMENDMENTS

APPENDIX E Adoption Records
ILLUSTRATION E Biological Parent Identification

11-482-0438

BIOLOGICAL PARENT IDENTIFICATION
(Type or print all known information)

I, _____, state that I am
the _____ of the following child:
(mother or father)

Child's original name: (first) _____ (middle) _____ (last) _____

Hour of birth: _____ M. Date of birth: _____

City and state of birth: _____

Name of hospital: _____

Father's full name: (first) _____ (middle) _____ (last) _____

Date of birth: _____

City and state of birth: _____

Name of mother as shown on birth certificate: _____

(first) _____ (middle) _____ (last) _____

Race: _____ Date of birth: _____

City and state of birth: _____

That I surrendered my child to: _____

(name of agency)

(city and state of agency)

Approximate date child surrendered: _____

That I gave up my child by private adoption on: _____ (date)

City and state: _____

Names of adoptive parents (if known): _____

Other identifying information: _____

_____ (signature of parent)

_____ (date)

_____ (printed or typed name of parent)

(VR 161.)

(Source: Added at 14 Ill. Reg. _____, effective _____)

DEPARTMENT OF PUBLIC HEALTH
NOTICE OF PROPOSED AMENDMENTS

APPENDIX E Adoption Records
ILLUSTRATION F Instructions for Adoptee Registration



STATE OF ILLINOIS

DEPARTMENT OF PUBLIC HEALTH
Bernard J. Turnock, M.D., M.P.H.
Director

INSTRUCTIONS FOR ADOPTEE REGISTRATION

Adoptee must be 21 years of age or if over 18 and under 21 must submit: (1) written consent of both adoptive parents or (2) written consent of single adoptive parent with a certified copy of the death of the other parent; (3) proof of death of one adoptive parent and written consent of the surviving adoptive parent, or (4) written consent of the guardian of the adoptee with a certified copy of the order of guardianship.

1. Type or print all known information on the Adoptee Registration Identification form. Enter the date, sign your present legal name and print or type your name below your signature.
2. If you wish to be contacted by your biological parent(s), complete the Information Exchange Authorization form and sign it before a judge or a representative of an adoption placement agency. That person will complete the remainder of the form.
3. If you have submitted an Adoptee Registration Identification form but do not wish to be contacted by your biological parent(s), complete the Denial of Information Exchange Authorization form, sign it before a judge or a representative of an adoption placement agency. That person will complete the remainder of the form.
4. Send the Adoptee Registration Identification form and the Information Exchange Authorization form or the Denial of Information Exchange form to:

Illinois Department of Public Health
440 North Dearborn Street
605 West Jefferson Street
Springfield, Illinois 62702

5. Enclose a certified check or money order for \$40.00 made payable to the Illinois Department of Public Health.

VR 161.2

535 West Jefferson Street • Room 450, Springfield, Illinois 62761 • (217) 782-4977
100 West Randolph Street • Suite 6-600, Chicago, Illinois 60601 • (312) 917-2793

DEPARTMENT OF PUBLIC HEALTH
NOTICE OF PROPOSED AMENDMENTS

APPENDIX E Adoption Records
ILLUSTRATION G Adoptee Registration Identification

ADOPTEE REGISTRATION IDENTIFICATION
(Type or print all known information)

I, _____, state the following:

Name after adoption: (first) (middle) (last)

Adoptee's name at birth (if known): (first) (middle) (last)

(first) (middle) (last) Race: _____

Date of birth: _____ Sex: _____

City and state of birth: _____

Name of adoptive father: _____

(first) (middle) (last) Race: _____

Maiden name of adoptive mother: _____

(first) (middle) (last) Race: _____

Maiden name of biological mother (if known): _____

(first) (middle) (last) Race: _____

Name of biological father (if known): _____

(first) (middle) (last) Race: _____

I was adopted through: _____ (name of agency)

I was adopted privately: _____ (state "yes" if known)

I was adopted in: _____ (city and state) _____ (approximate date)

Other identifying information: _____

_____ (date) _____ (signature of adoptee)

_____ (printed or typed name of adoptee)

VR 161.3

(Source: Added at 14 Ill. Reg. _____, effective _____)

ILLINOIS REGISTER

DEPARTMENT OF PUBLIC HEALTH

NOTICE OF PROPOSED AMENDMENTS

APPENDIX E Adoption Records

ILLUSTRATION H Information Exchange Authorization

11-3227-0470

INFORMATION EXCHANGE AUTHORIZATION

I, _____, of the state of _____, that I am the person who completed the Registration Identification, that I am the age of _____ years; that I hereby authorize the Department of Public Health to give to my (biological parent) (child) the necessary information so I can be contacted; that I am fully aware that I can only be supplied with the name and last known address of my (biological parent) (child) if I furnish my own information; that my information Exchange Authorization which has not been revoked; that I am contacted by writing to: _____

(your name or name of person to contact)
(Address) _____ (Phone No.) _____
Dated this _____ day of _____, 19 _____.

(signature)

CERTIFICATE OF ACKNOWLEDGEMENT

State of _____
County of _____

(name of judge or other person)

(Title, name/location of court or status/position of other person)
do hereby certify that _____
personally known to me to be the same person whose name is
subscribed to the foregoing Information Exchange Authorization,
appeared before me this day in person and acknowledged that he/she
signed and delivered such authorization as (his/her) free and
voluntary act.

I have fully explained that by signing such authorization (he/she) authorizes the Department of Public Health to give to (his/her) (biological parent(s) or child) identifying information to contact (him/her) and (he/she) stated that such is (his/her) intention and desire:

I have fully explained that (he/she) may revoke this authorization by filing with the Registry a Denial of Information Exchange.

In witness whereof, I have hereto affixed signature

*When acknowledged before a representative of an agency, (his/her) signature shall be acknowledged before a notary public.

I, a Notary Public, in and for the said county, in the state of _____, do hereby certify that _____, personally known to me to be the same person whose name is subscribed to the foregoing Certificate of Acknowledgment, appeared before me and acknowledged that he/she/it signed such certificate as his/her/its free and voluntary act and that the statements in such certificate are true.

Given under my hand and notarial seal this 19 day of _____

(signature)

(Source: Added at 14 Ill. Reg. , effective)

DEPARTMENT OF PUBLIC HEALTH

NOTICE OF PROPOSED AMENDMENTS

APPENDIX E Adoption Records

ILLUSTRATION I Denial of Information Exchange

11-487-0440

DENIAL OF INFORMATION EXCHANGE

I, _____, state that I am the person who completed the Registration Identification; that I am the age of _____ years; that I hereby instruct the Department of Public Health not to give any identifying information about me to my (biological parent) (child); that I do not wish to be contacted.

Dated this _____ day of _____, 19____

CERTIFICATE OF ACKNOWLEDGEMENT

State of _____
County of _____

County of _____ (name of judge or other person presiding over the hearing)
(title, name/location of court or status/position of other person),
do hereby certify that _____ (name of person whose name is
being challenged) is known to me to be the same person whose name is
subscribed to the foregoing Denial of Information Exchange, appeared
before me this day in person and acknowledged that he/she signed
and delivered such Denial of Information Exchange as (his/her) free
and voluntary act;

I have fully explained that by signing such Denial of Information Exchange, (he/she) is instructing the Department of Public Health not to reveal any identifying information to (his/her) (child) (biological parent(s)), and (he/she) stated that such is (his/her) intention and desire:

I have fully explained that (he/she) may revoke this Denial of Information Exchange by filing with the Registry an Information Exchange Authorization.

In witness whereof, I have hereunto affixed my signature this _____ day of _____, 19____.

*When acknowledged before a representative of an agency, his/her signature shall be acknowledged before a notary public.

State of _____
County of _____

I, a Notary Public, in and for the said county, in the state of _____, aforesaid, do hereby certify that _____, personally known to me to be the same person whose name is subscribed to the foregoing certificate of acknowledgment, appeared in person before me and acknowledged the same. He/she/it signed the certificate as his/her/their free and voluntary act and that the statements in such certificate are true.

Given under my hand and notarial seal this _____ day of _____ 19____.

(signature)

(Source: Added at 14 Ill. Reg. _____, effective _____)

APPENDIX E Adoption Records

ILLUSTRATION J Instructions for Applying for a New Birth Certificate for a Legitimated Child



STATE OF ILLINOIS

DEPARTMENT OF PUBLIC HEALTH

Bernard J. Turnock, M.D., M.P.H.

Director

REPLY TO: DIVISION OF VITAL RECORDS

INSTRUCTIONS FOR APPLYING FOR A NEW BIRTH CERTIFICATE FOR A LEGITIMATED CHILD

If the parents of an illegitimate child, intermarry after the birth of that child was registered, the law authorizes the State Registrar of Vital Records to make the birth certificate originally filed with a new one. The new certificate is equivalent to one that would have been filed had the parents of the child been married to each other prior to the registration of the birth. The application for a new birth certificate must be made to the Division of Vital Records, Illinois Department of Public Health, Springfield, Illinois 62702, and shall include the following:

- 1) A CERTIFIED COPY of the marriage record of the natural mother and the natural father. This MUST BE SECURED FROM THE COUNTY CLERK of the county in which the marriage was performed.
- 2) An affidavit by the natural mother, on the enclosed form. The affidavit MUST BE PERSONALLY SIGNED IN INK BY THE NATURAL MOTHER IN THE PRESENCE OF A NOTARY PUBLIC. All entries on the affidavit, except signatures, must be filled in by typewriter or printed in ink.
- 3) An affidavit by the natural father, on the enclosed form. The affidavit MUST BE PERSONALLY SIGNED IN INK BY THE NATURAL FATHER IN THE PRESENCE OF A NOTARY PUBLIC. All entries on the affidavit, except signatures, must be filled in by typewriter or printed in ink.

THERE IS A CHARGE OF \$15.00 FOR THE PREPARATION AND FILING OF THE NEW BIRTH CERTIFICATE. THIS FEE INCLUDES ONE CERTIFIED COPY OF THE NEW RECORD. MAKE SURE YOU HAVE SUFFICIENT FUNDS TO COVER THE FEE. THE ILLINOIS DEPARTMENT OF PUBLIC HEALTH ADDITIONAL COPIES OF THE SAME RECORD ORDERED AT THE SAME TIME ARE \$2.00 EACH.

Encl.

VS 170 (5-87)

535 West Jefferson Street • Room 450, Springfield, Illinois 62761 • (217) 762-4977
100 West Randolph Street • Suite 6-600, Chicago, Illinois 60601 • (312) 917-2793

Added at 14 Ill. Reg. _____, effective _____)

APPENDIX F Death Records

ILLUSTRATION A Certificate of Fetal Death

STATE OF ILLINOIS	
CERTIFICATE OF FETAL DEATH	
FETUS	
MOTHER	
FATHER	
CAUSE	
CERTIFIER	
DISPOSITION	

DEPARTMENT OF PUBLIC HEALTH
NOTICE OF PROPOSED AMENDMENTS

APPENDIX F Death Records

ILLUSTRATION A Certificate of Fetal Death (continued)

MOTHER		FATHER	
1. SEX	2. RACE	3. SEX	4. RACE
5. AGE (LAST BIRTHDAY)	6. DATE OF BIRTH (MM/DD/YYYY)	7. AGE (LAST BIRTHDAY)	8. DATE OF BIRTH (MM/DD/YYYY)
9. CITY, TOWN, VILLAGE, OR ROAD DISTRICT		10. CITY, TOWN, VILLAGE, OR ROAD DISTRICT	
11. COUNTY		12. COUNTY	
13. STATE		14. STATE	
15. ZIP CODE		16. ZIP CODE	
17. DATE OF DEATH (MM/DD/YYYY)		18. DATE OF DEATH (MM/DD/YYYY)	
19. TIME OF DEATH (HOUR:MINUTE)		20. TIME OF DEATH (HOUR:MINUTE)	
21. PLACE OF DEATH (HOSPITAL, HOME, ETC.)		22. PLACE OF DEATH (HOSPITAL, HOME, ETC.)	
23. NAME OF DECEASED		24. NAME OF DECEASED	
25. SEX		26. SEX	
27. AGE (LAST BIRTHDAY)		28. AGE (LAST BIRTHDAY)	
29. DATE OF BIRTH (MM/DD/YYYY)		30. DATE OF BIRTH (MM/DD/YYYY)	
31. CITY, TOWN, VILLAGE, OR ROAD DISTRICT		32. CITY, TOWN, VILLAGE, OR ROAD DISTRICT	
33. COUNTY		34. COUNTY	
35. STATE		36. STATE	
37. ZIP CODE		38. ZIP CODE	
39. DATE OF DEATH (MM/DD/YYYY)		40. DATE OF DEATH (MM/DD/YYYY)	
41. TIME OF DEATH (HOUR:MINUTE)		42. TIME OF DEATH (HOUR:MINUTE)	
43. PLACE OF DEATH (HOSPITAL, HOME, ETC.)		44. PLACE OF DEATH (HOSPITAL, HOME, ETC.)	
45. NAME OF DECEASED		46. NAME OF DECEASED	
47. SEX		48. SEX	
49. AGE (LAST BIRTHDAY)		50. AGE (LAST BIRTHDAY)	
51. DATE OF BIRTH (MM/DD/YYYY)		52. DATE OF BIRTH (MM/DD/YYYY)	
53. CITY, TOWN, VILLAGE, OR ROAD DISTRICT		54. CITY, TOWN, VILLAGE, OR ROAD DISTRICT	
55. COUNTY		56. COUNTY	
57. STATE		58. STATE	
59. ZIP CODE		60. ZIP CODE	
61. DATE OF DEATH (MM/DD/YYYY)		62. DATE OF DEATH (MM/DD/YYYY)	
63. TIME OF DEATH (HOUR:MINUTE)		64. TIME OF DEATH (HOUR:MINUTE)	
65. PLACE OF DEATH (HOSPITAL, HOME, ETC.)		66. PLACE OF DEATH (HOSPITAL, HOME, ETC.)	
67. NAME OF DECEASED		68. NAME OF DECEASED	
69. SEX		70. SEX	
71. AGE (LAST BIRTHDAY)		72. AGE (LAST BIRTHDAY)	
73. DATE OF BIRTH (MM/DD/YYYY)		74. DATE OF BIRTH (MM/DD/YYYY)	
75. CITY, TOWN, VILLAGE, OR ROAD DISTRICT		76. CITY, TOWN, VILLAGE, OR ROAD DISTRICT	
77. COUNTY		78. COUNTY	
79. STATE		80. STATE	
81. ZIP CODE		82. ZIP CODE	
83. DATE OF DEATH (MM/DD/YYYY)		84. DATE OF DEATH (MM/DD/YYYY)	
85. TIME OF DEATH (HOUR:MINUTE)		86. TIME OF DEATH (HOUR:MINUTE)	
87. PLACE OF DEATH (HOSPITAL, HOME, ETC.)		88. PLACE OF DEATH (HOSPITAL, HOME, ETC.)	
89. NAME OF DECEASED		90. NAME OF DECEASED	
91. SEX		92. SEX	
93. AGE (LAST BIRTHDAY)		94. AGE (LAST BIRTHDAY)	
95. DATE OF BIRTH (MM/DD/YYYY)		96. DATE OF BIRTH (MM/DD/YYYY)	
97. CITY, TOWN, VILLAGE, OR ROAD DISTRICT		98. CITY, TOWN, VILLAGE, OR ROAD DISTRICT	
99. COUNTY		100. COUNTY	
101. STATE		102. STATE	
103. ZIP CODE		104. ZIP CODE	
105. DATE OF DEATH (MM/DD/YYYY)		106. DATE OF DEATH (MM/DD/YYYY)	
107. TIME OF DEATH (HOUR:MINUTE)		108. TIME OF DEATH (HOUR:MINUTE)	
109. PLACE OF DEATH (HOSPITAL, HOME, ETC.)		110. PLACE OF DEATH (HOSPITAL, HOME, ETC.)	
111. NAME OF DECEASED		112. NAME OF DECEASED	
113. SEX		114. SEX	
115. AGE (LAST BIRTHDAY)		116. AGE (LAST BIRTHDAY)	
117. DATE OF BIRTH (MM/DD/YYYY)		118. DATE OF BIRTH (MM/DD/YYYY)	
119. CITY, TOWN, VILLAGE, OR ROAD DISTRICT		120. CITY, TOWN, VILLAGE, OR ROAD DISTRICT	
121. COUNTY		122. COUNTY	
123. STATE		124. STATE	
125. ZIP CODE		126. ZIP CODE	
127. DATE OF DEATH (MM/DD/YYYY)		128. DATE OF DEATH (MM/DD/YYYY)	
129. TIME OF DEATH (HOUR:MINUTE)		130. TIME OF DEATH (HOUR:MINUTE)	
131. PLACE OF DEATH (HOSPITAL, HOME, ETC.)		132. PLACE OF DEATH (HOSPITAL, HOME, ETC.)	
133. NAME OF DECEASED		134. NAME OF DECEASED	
135. SEX		136. SEX	
137. AGE (LAST BIRTHDAY)		138. AGE (LAST BIRTHDAY)	
139. DATE OF BIRTH (MM/DD/YYYY)		140. DATE OF BIRTH (MM/DD/YYYY)	
141. CITY, TOWN, VILLAGE, OR ROAD DISTRICT		142. CITY, TOWN, VILLAGE, OR ROAD DISTRICT	
143. COUNTY		144. COUNTY	
145. STATE		146. STATE	
147. ZIP CODE		148. ZIP CODE	
149. DATE OF DEATH (MM/DD/YYYY)		150. DATE OF DEATH (MM/DD/YYYY)	
151. TIME OF DEATH (HOUR:MINUTE)		152. TIME OF DEATH (HOUR:MINUTE)	
153. PLACE OF DEATH (HOSPITAL, HOME, ETC.)		154. PLACE OF DEATH (HOSPITAL, HOME, ETC.)	
155. NAME OF DECEASED		156. NAME OF DECEASED	
157. SEX		158. SEX	
159. AGE (LAST BIRTHDAY)		160. AGE (LAST BIRTHDAY)	
161. DATE OF BIRTH (MM/DD/YYYY)		162. DATE OF BIRTH (MM/DD/YYYY)	
163. CITY, TOWN, VILLAGE, OR ROAD DISTRICT		164. CITY, TOWN, VILLAGE, OR ROAD DISTRICT	
165. COUNTY		166. COUNTY	
167. STATE		168. STATE	
169. ZIP CODE		170. ZIP CODE	
171. DATE OF DEATH (MM/DD/YYYY)		172. DATE OF DEATH (MM/DD/YYYY)	
173. TIME OF DEATH (HOUR:MINUTE)		174. TIME OF DEATH (HOUR:MINUTE)	
175. PLACE OF DEATH (HOSPITAL, HOME, ETC.)		176. PLACE OF DEATH (HOSPITAL, HOME, ETC.)	
177. NAME OF DECEASED		178. NAME OF DECEASED	
179. SEX		180. SEX	
181. AGE (LAST BIRTHDAY)		182. AGE (LAST BIRTHDAY)	
183. DATE OF BIRTH (MM/DD/YYYY)		184. DATE OF BIRTH (MM/DD/YYYY)	
185. CITY, TOWN, VILLAGE, OR ROAD DISTRICT		186. CITY, TOWN, VILLAGE, OR ROAD DISTRICT	
187. COUNTY		188. COUNTY	
189. STATE		190. STATE	
191. ZIP CODE		192. ZIP CODE	
193. DATE OF DEATH (MM/DD/YYYY)		194. DATE OF DEATH (MM/DD/YYYY)	
195. TIME OF DEATH (HOUR:MINUTE)		196. TIME OF DEATH (HOUR:MINUTE)	
197. PLACE OF DEATH (HOSPITAL, HOME, ETC.)		198. PLACE OF DEATH (HOSPITAL, HOME, ETC.)	
199. NAME OF DECEASED		200. NAME OF DECEASED	
201. SEX		202. SEX	
203. AGE (LAST BIRTHDAY)		204. AGE (LAST BIRTHDAY)	
205. DATE OF BIRTH (MM/DD/YYYY)		206. DATE OF BIRTH (MM/DD/YYYY)	
207. CITY, TOWN, VILLAGE, OR ROAD DISTRICT		208. CITY, TOWN, VILLAGE, OR ROAD DISTRICT	
209. COUNTY		210. COUNTY	
211. STATE		212. STATE	
213. ZIP CODE		214. ZIP CODE	
215. DATE OF DEATH (MM/DD/YYYY)		216. DATE OF DEATH (MM/DD/YYYY)	
217. TIME OF DEATH (HOUR:MINUTE)		218. TIME OF DEATH (HOUR:MINUTE)	
219. PLACE OF DEATH (HOSPITAL, HOME, ETC.)		220. PLACE OF DEATH (HOSPITAL, HOME, ETC.)	
221. NAME OF DECEASED		222. NAME OF DECEASED	
223. SEX		224. SEX	
225. AGE (LAST BIRTHDAY)		226. AGE (LAST BIRTHDAY)	
227. DATE OF BIRTH (MM/DD/YYYY)		228. DATE OF BIRTH (MM/DD/YYYY)	
229. CITY, TOWN, VILLAGE, OR ROAD DISTRICT		230. CITY, TOWN, VILLAGE, OR ROAD DISTRICT	
231. COUNTY		232. COUNTY	
233. STATE		234. STATE	
235. ZIP CODE		236. ZIP CODE	
237. DATE OF DEATH (MM/DD/YYYY)		238. DATE OF DEATH (MM/DD/YYYY)	
239. TIME OF DEATH (HOUR:MINUTE)		240. TIME OF DEATH (HOUR:MINUTE)	
241. PLACE OF DEATH (HOSPITAL, HOME, ETC.)		242. PLACE OF DEATH (HOSPITAL, HOME, ETC.)	
243. NAME OF DECEASED		244. NAME OF DECEASED	
245. SEX		246. SEX	
247. AGE (LAST BIRTHDAY)		248. AGE (LAST BIRTHDAY)	
249. DATE OF BIRTH (MM/DD/YYYY)		250. DATE OF BIRTH (MM/DD/YYYY)	
251. CITY, TOWN, VILLAGE, OR ROAD DISTRICT		252. CITY, TOWN, VILLAGE, OR ROAD DISTRICT	
253. COUNTY		254. COUNTY	
255. STATE		256. STATE	
257. ZIP CODE		258. ZIP CODE	
259. DATE OF DEATH (MM/DD/YYYY)		260. DATE OF DEATH (MM/DD/YYYY)	
261. TIME OF DEATH (HOUR:MINUTE)		262. TIME OF DEATH (HOUR:MINUTE)	
263. PLACE OF DEATH (HOSPITAL, HOME, ETC.)		264. PLACE OF DEATH (HOSPITAL, HOME, ETC.)	
265. NAME OF DECEASED		266. NAME OF DECEASED	
267. SEX		268. SEX	
269. AGE (LAST BIRTHDAY)		270. AGE (LAST BIRTHDAY)	
271. DATE OF BIRTH (MM/DD/YYYY)		272. DATE OF BIRTH (MM/DD/YYYY)	
273. CITY, TOWN, VILLAGE, OR ROAD DISTRICT		274. CITY, TOWN, VILLAGE, OR ROAD DISTRICT	
275. COUNTY		276. COUNTY	
277. STATE		278. STATE	
279. ZIP CODE		280. ZIP CODE	
281. DATE OF DEATH (MM/DD/YYYY)		282. DATE OF DEATH (MM/DD/YYYY)	
283. TIME OF DEATH (HOUR:MINUTE)		284. TIME OF DEATH (HOUR:MINUTE)	
285. PLACE OF DEATH (HOSPITAL, HOME, ETC.)		286. PLACE OF DEATH (HOSPITAL, HOME, ETC.)	
287. NAME OF DECEASED		288. NAME OF DECEASED	
289. SEX		290. SEX	
291. AGE (LAST BIRTHDAY)		292. AGE (LAST BIRTHDAY)	
293. DATE OF BIRTH (MM/DD/YYYY)		294. DATE OF BIRTH (MM/DD/YYYY)	
295. CITY, TOWN, VILLAGE, OR ROAD DISTRICT		296. CITY, TOWN, VILLAGE, OR ROAD DISTRICT	
297. COUNTY		298. COUNTY	
299. STATE		300. STATE	
301. ZIP CODE		302. ZIP CODE	
303. DATE OF DEATH (MM/DD/YYYY)		304. DATE OF DEATH (MM/DD/YYYY)	
305. TIME OF DEATH (HOUR:MINUTE)		306. TIME OF DEATH (HOUR:MINUTE)	
307. PLACE OF DEATH (HOSPITAL, HOME, ETC.)		308. PLACE OF DEATH (HOSPITAL, HOME, ETC.)	
309. NAME OF DECEASED		310. NAME OF DECEASED	
311. SEX		312. SEX	
313. AGE (LAST BIRTHDAY)		314. AGE (LAST BIRTHDAY)	
315. DATE OF BIRTH (MM/DD/YYYY)		316. DATE OF BIRTH (MM/DD/YYYY)	
317. CITY, TOWN, VILLAGE, OR ROAD DISTRICT		318. CITY, TOWN, VILLAGE, OR ROAD DISTRICT	
319. COUNTY		320. COUNTY	
321. STATE		322. STATE	
323. ZIP CODE		324. ZIP CODE	
325. DATE OF DEATH (MM/DD/YYYY)		326. DATE OF DEATH (MM/DD/YYYY)	
327. TIME OF DEATH (HOUR:MINUTE)		328. TIME OF DEATH (HOUR:MINUTE)	
329. PLACE OF DEATH (HOSPITAL, HOME, ETC.)		330. PLACE OF DEATH (HOSPITAL, HOME, ETC.)	
331. NAME OF DECEASED		332. NAME OF DECEASED	
333. SEX		334. SEX	
335. AGE (LAST BIRTHDAY)		336. AGE (LAST BIRTHDAY)	
337. DATE OF BIRTH (MM/DD/YYYY)		338. DATE OF BIRTH (MM/DD/YYYY)	
339. CITY, TOWN, VILLAGE, OR ROAD DISTRICT		340. CITY, TOWN, VILLAGE, OR ROAD DISTRICT	
341. COUNTY		342. COUNTY	
343. STATE		344. STATE	
345. ZIP CODE		346. ZIP CODE	
347. DATE OF DEATH (MM/DD/YYYY)		348. DATE OF DEATH (MM/DD/YYYY)	
349. TIME OF DEATH (HOUR:MINUTE)		350. TIME OF DEATH (HOUR:MINUTE)	
351. PLACE OF DEATH (HOSPITAL, HOME, ETC.)		352. PLACE OF DEATH (HOSPITAL, HOME, ETC.)	
353. NAME OF DECEASED		354. NAME OF DECEASED	
355. SEX		356. SEX	
357. AGE (LAST BIRTHDAY)		358. AGE (LAST BIRTHDAY)	
359. DATE OF BIRTH (MM/DD/YYYY)		360. DATE OF BIRTH (MM/DD/YYYY)	
361. CITY, TOWN, VILLAGE, OR ROAD DISTRICT		362. CITY, TOWN, VILLAGE, OR ROAD DISTRICT	
363. COUNTY		364. COUNTY	
365. STATE		366. STATE	
367. ZIP CODE		368. ZIP CODE	
369. DATE OF DEATH (MM/DD/YYYY)		370. DATE OF DEATH (MM/DD/YYYY)	
371. TIME OF DEATH (HOUR:MINUTE)		372. TIME OF DEATH (HOUR:MINUTE)	
373. PLACE OF DEATH (HOSPITAL, HOME, ETC.)		374. PLACE OF DEATH (HOSPITAL, HOME, ETC.)	
375. NAME OF DECEASED		376. NAME OF DECEASED	
377. SEX		378. SEX	
379. AGE (LAST BIRTHDAY)		380. AGE (LAST BIRTHDAY)	
381. DATE OF BIRTH (MM/DD/YYYY)		382. DATE OF BIRTH (MM/DD/YYYY)	
383. CITY, TOWN, VILLAGE, OR ROAD DISTRICT		384. CITY, TOWN, VILLAGE, OR ROAD DISTRICT	
385. COUNTY		386. COUNTY	
387. STATE		388. STATE	
389. ZIP CODE		390. ZIP CODE	
391. DATE OF DEATH (MM/DD/YYYY)		392. DATE OF DEATH (MM/DD/YYYY)	
393. TIME OF DEATH (HOUR:MINUTE)		394. TIME OF DEATH (HOUR:MINUTE)	
395. PLACE OF DEATH (HOSPITAL, HOME, ETC.)		396. PLACE OF DEATH (HOSPITAL, HOME, ETC.)	
397. NAME OF DECEASED		398. NAME OF DECEASED	
399. SEX		400. SEX	
401. AGE (LAST BIRTHDAY)		402. AGE (LAST BIRTHDAY)	
403. DATE OF BIRTH (MM/DD/YYYY)		404. DATE OF BIRTH (MM/DD/YYYY)	
405. CITY, TOWN, VILLAGE, OR ROAD DISTRICT		406. CITY, TOWN, VILLAGE, OR ROAD DISTRICT	
407. COUNTY		408. COUNTY	
409. STATE		410. STATE	
411. ZIP CODE		412. ZIP CODE	
413. DATE OF DEATH (MM/DD/YYYY)		414. DATE OF DEATH (MM/DD/YYYY)	
415. TIME OF DEATH (HOUR:MINUTE)		416. TIME OF DEATH (HOUR:MINUTE)	
417. PLACE OF DEATH (HOSPITAL, HOME, ETC.)		418. PLACE OF DEATH (HOSPITAL, HOME, ETC.)	
419. NAME OF DECEASED		420. NAME OF DECEASED	
421. SEX		422. SEX	
423. AGE (LAST BIRTHDAY)		424. AGE (LAST BIRTHDAY)	
425. DATE OF BIRTH (MM/DD/YYYY)		426. DATE OF BIRTH (MM/DD/YYYY)	
427. CITY, TOWN, VILLAGE, OR ROAD DISTRICT		428. CITY, TOWN, VILLAGE, OR ROAD DISTRICT	
429. COUNTY		430. COUNTY	
431. STATE		432. STATE	
433. ZIP CODE		434. ZIP CODE	
435. DATE OF DEATH (MM/DD/YYYY)		436. DATE OF DEATH (MM/DD/YYYY)	
437. TIME OF DEATH (HOUR:MINUTE)		438. TIME OF DEATH (HOUR:MINUTE)	
439. PLACE OF DEATH (HOSPITAL, HOME, ETC.)		440. PLACE OF DEATH (HOSPITAL, HOME, ETC.)	
441. NAME OF DECEASED		442. NAME OF DECEASED	
443. SEX		444. SEX	
445. AGE (LAST BIRTHDAY)		446. AGE (LAST BIRTHDAY)	
447. DATE OF BIRTH (MM/DD/YYYY)		448. DATE OF BIRTH (MM/DD/YYYY)	
449. CITY, TOWN, VILLAGE, OR ROAD DISTRICT		450. CITY, TOWN, VILLAGE, OR ROAD DISTRICT	
451. COUNTY		452. COUNTY	
453. STATE		454. STATE	
455. ZIP CODE		456. ZIP CODE	
457. DATE OF DEATH (MM/DD/YYYY)		458. DATE OF DEATH (MM/DD/YYYY)	
459. TIME OF DEATH (HOUR:MINUTE)		460. TIME OF DEATH (HOUR:MINUTE)	
461. PLACE OF DEATH (HOSPITAL, HOME, ETC.)		462. PLACE OF DEATH (HOSPITAL, HOME, ETC.)	
463. NAME OF DECEASED		464. NAME OF DECEASED	
465. SEX		466. SEX	
467. AGE (LAST BIRTHDAY)		468. AGE (LAST BIRTHDAY)	
469. DATE OF BIRTH (MM/DD/YYYY)		470. DATE OF BIRTH (MM/DD/YYYY)	
471. CITY, TOWN, VILLAGE, OR ROAD DISTRICT		472. CITY, TOWN, VILLAGE, OR ROAD DISTRICT	
473. COUNTY		474. COUNTY	
475. STATE		476. STATE	
477. ZIP CODE		478. ZIP CODE	
479. DATE OF DEATH (MM/DD/YYYY)		480. DATE OF DEATH (MM/DD/YYYY)	
481. TIME OF DEATH (HOUR:MINUTE)		482. TIME OF DEATH (HOUR:MINUTE)	
483. PLACE OF DEATH (HOSPITAL, HOME, ETC.)		484. PLACE OF DEATH (HOSPITAL, HOME, ETC.)	
485. NAME OF DECEASED		486. NAME OF DECEASED	
487. SEX		488. SEX	
489. AGE (LAST BIRTHDAY)		490. AGE (LAST BIRTHDAY)	
491. DATE OF BIRTH (MM/DD/YYYY)		492. DATE OF BIRTH (MM/DD/YYYY)	
493. CITY, TOWN, VILLAGE, OR ROAD DISTRICT		494. CITY, TOWN, VILLAGE, OR ROAD DISTRICT	
495. COUNTY		496. COUNTY	
497. STATE		498. STATE	
499. ZIP CODE		500. ZIP CODE	
501. DATE OF DEATH (MM/DD/YYYY)		502. DATE OF DEATH (MM/DD/YYYY)	
503. TIME OF DEATH (HOUR:MINUTE)		504. TIME OF DEATH (HOUR:MINUTE)	
505. PLACE OF DEATH (HOSPITAL, HOME, ETC.)		506. PLACE OF DEATH (HOSPITAL, HOME, ETC.)	
507. NAME OF DECEASED		508. NAME OF DECEASED	
509. SEX		510. SEX	
511. AGE (LAST BIRTHDAY)		512. AGE (LAST BIRTHDAY)	
513. DATE OF BIRTH (MM/DD/YYYY)		514. DATE OF BIRTH (MM/DD/YYYY)	
515. CITY, TOWN, VILLAGE, OR ROAD DISTRICT		516. CITY, TOWN, VILLAGE, OR ROAD DISTRICT	
517. COUNTY		518. COUNTY	
519. STATE		520. STATE	
521. ZIP CODE		522. ZIP CODE	
523. DATE OF DEATH (MM/DD/YYYY)		524. DATE OF DEATH (MM/DD/YYYY)	
525. TIME OF DEATH (HOUR:MINUTE)		526. TIME OF DEATH (HOUR:MINUTE)	
527. PLACE OF DEATH (HOSPITAL, HOME, ETC.)		528. PLACE OF DEATH (HOSPITAL, HOME, ETC.)	
529. NAME OF DECEASED		530. NAME OF DECEASED	
531. SEX		532. SEX	
533. AGE (LAST BIRTHDAY)		534. AGE (LAST BIRTHDAY)	
535. DATE OF BIRTH (MM/DD/YYYY)		536. DATE OF BIRTH (MM/DD/YYYY)	
537. CITY, TOWN, VILLAGE			

DEPARTMENT OF PUBLIC HEALTH
NOTICE OF PROPOSED AMENDMENTS

APPENDIX F Death Records
ILLUSTRATION C Medical Certificate of Death

STATE OF ILLINOIS
MEDICAL CERTIFICATE OF DEATH

DECEASED'S BIRTH NO. 17521
REGISTRATION DISTRICT NO. 17521
REGISTERED NUMBER 17521

1. COUNTY OF DEATH 17521
2. DATE OF DEATH 17521
3. SEX 17521
4. DATE OF BIRTH 17521
5. UNDER 1 YEAR 17521
6. UNDER 5 YEARS 17521
7. UNDER 10 YEARS 17521
8. UNDER 15 YEARS 17521
9. UNDER 20 YEARS 17521
10. UNDER 25 YEARS 17521
11. UNDER 30 YEARS 17521
12. UNDER 35 YEARS 17521
13. UNDER 40 YEARS 17521
14. UNDER 45 YEARS 17521
15. UNDER 50 YEARS 17521
16. UNDER 55 YEARS 17521
17. UNDER 60 YEARS 17521
18. UNDER 65 YEARS 17521
19. UNDER 70 YEARS 17521
20. UNDER 75 YEARS 17521
21. UNDER 80 YEARS 17521
22. UNDER 85 YEARS 17521
23. UNDER 90 YEARS 17521
24. UNDER 95 YEARS 17521
25. UNDER 100 YEARS 17521

26. NAME OF SURVIVING SPOUSE 17521
27. NAME OF SURVIVING CHILD 17521
28. NAME OF SURVIVING PARENT 17521
29. NAME OF SURVIVING SIBLING 17521
30. NAME OF SURVIVING OTHER 17521
31. NAME OF SURVIVING OTHER 17521
32. NAME OF SURVIVING OTHER 17521
33. NAME OF SURVIVING OTHER 17521
34. NAME OF SURVIVING OTHER 17521
35. NAME OF SURVIVING OTHER 17521
36. NAME OF SURVIVING OTHER 17521
37. NAME OF SURVIVING OTHER 17521
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39. NAME OF SURVIVING OTHER 17521
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41. NAME OF SURVIVING OTHER 17521
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97. NAME OF SURVIVING OTHER 17521
98. NAME OF SURVIVING OTHER 17521
99. NAME OF SURVIVING OTHER 17521
100. NAME OF SURVIVING OTHER 17521

Added at 14 Ill. Reg. _____, effective _____

DEPARTMENT OF PUBLIC HEALTH
NOTICE OF PROPOSED AMENDMENTS

APPENDIX F Death Records
ILLUSTRATION D Application for Search of Death Record Files

APPLICATION FOR SEARCH OF DEATH RECORD FILES

The fee for a search of the files is \$10.00. If the record is found, one **CERTIFICATION** is issued at no additional charge. Additional certifications of the same record ordered at the same time are \$2.00 each. The fee for a **FULL CERTIFIED COPY** is \$15.00. Additional certified copies of the same record ordered at the same time are \$2.00 each.

The fee for a 5 years search for genealogical research is \$10.00. If found, one **UNCERTIFIED** copy of the record will be issued at no additional charge. Each additional year searched is \$1.00. **NOTE: STATE DEATH RECORDS BEGAN JANUARY 1, 1916.**

A **CERTIFICATION** shows only the name of decedent, sex, place of death, date of death, date filed, and certificate number.

A **FULL CERTIFIED COPY** is an exact photographic copy of the original death certificate.

CERTIFICATION \$10.00 Each
Amount Enclosed \$ _____
for _____ **copies** _____
DO NOT SEND CASH Make check or money order payable to: Illinois Department of Public Health.

FULL NAME OF DECEASED _____
First _____ **Middle** _____ **Last** _____

PLACE OF DEATH _____ **City or Town** _____ **County** _____

DATE OF DEATH _____ **Month** _____ **Day** _____ **Year** _____ **SEX** _____ **RACE** _____ **OCCUPATION** _____

DATE LAST KNOWN TO BE ALIVE _____ **Month** _____ **Day** _____ **Year** _____ **LAST KNOWN ADDRESS** _____ **CITY** _____ **STATE** _____

DATE OF BIRTH _____ **Month** _____ **Day** _____ **Year** _____ **BIRTHPLACE** _____ **(City and State)** _____

FULL NAME OF FATHER _____ **FULL MAIDEN NAME OF MOTHER** _____

APPLICATION MADE BY: _____ **NAME** _____ **FIRM NAME** _____ **(if any)** _____

MAIL COPY TO: (if other than applicant) _____ **NAME** _____ **FIRM NAME** _____ **(if any)** _____

STREET ADDRESS _____ **CITY** _____ **STATE** _____ **ZIP** _____

VR 280 (5/87R) DIV. OF VITAL RECORDS, ILLINOIS DEPT. OF PUBLIC HEALTH, SPRINGFIELD, IL 62702

(Source: Added at 14 Ill. Reg. _____, effective _____)

DEPARTMENT OF PUBLIC HEALTH

NOTICE OF PROPOSED AMENDMENTS

DEPARTMENT OF PUBLIC HEALTH

NOTICE OF PROPOSED AMENDMENTS

APPENDIX F Death Records

ILLUSTRATION E Corrected Cause of Death Certification

For Original Record

STATE OF ILLINOIS

CORRECTED CAUSE OF DEATH CERTIFICATION

Concerning the death record of _____ who died at _____ in the County of _____, Illinois, on the _____ day of _____, 19____

I HEREBY CERTIFY that the death certificate for the person named above should be corrected as follows, to reflect post mortem and/or other findings which were not available when the cause of death was initially certified on the certificate of death:

PART I DEATH WAS CAUSED BY _____ (Enter only ONE cause per line for (a), (b), and (c))		IMMEDIATE CAUSE
(a) _____	(b) _____	(c) _____
PART II (LIST THE SIGNIFICANT CONDITIONS CONTRIBUTING TO DEATH BUT NOT RELATED TO CAUSE GIVEN IN PART I) (ALCOHOLISM, DRUG ABUSE, AND OVERDOSE ARE NOT TO BE LISTED HERE)		
1. _____		
2. _____		
3. _____		
4. _____		
5. _____		
6. _____		
7. _____		
8. _____		
9. _____		
10. _____		
11. _____		
12. _____		
13. _____		
14. _____		
15. _____		
16. _____		
17. _____		
18. _____		
19. _____		
20. _____		

Signature _____ (Attending Physician or Pathologist) Date _____

Address _____

Accepted for filing on the _____ day of _____, 19____ By _____

Title _____

VR 400-2 (10-70) OFFICE OF VITAL RECORDS - ILLINOIS DEPARTMENT OF PUBLIC HEALTH - SPRINGFIELD 62706

(Source: Added at 14 Ill. Reg. _____, effective _____)

APPENDIX F Death Records
ILLUSTRATION F Application for Correction of a Death Certificate

APPLICATION FOR CORRECTION OF A DEATH CERTIFICATE

MAIL TO: ILLINOIS DEPARTMENT OF PUBLIC HEALTH
OFFICE OF VITAL RECORDS
535 WEST JEFFERSON
SPRINGFIELD, ILLINOIS 62761

PLEASE SEND ME FORMS AND INSTRUCTIONS FOR CORRECTING THIS DEATH CERTIFICATE:

FULL NAME OF DECEASED: _____

DATE OF DEATH: MONTH _____ DAY _____ YEAR _____ REGISTERED NUMBER: _____

PLACE OF DEATH: HOSPITAL _____ COUNTY _____ STATE FILE NUMBER: _____

CITY, VILLAGE OR TOWNSHIP _____

FILL IN ONLY ITEMS TO BE CORRECTED

INCORRECT INFORMATION NOW ON CERTIFICATE

SHOULD BE CORRECTED TO READ:

NAME OF DECEASED: _____

DATE OF DEATH: _____

USUAL RESIDENCE: _____

COUNTY _____ STATE _____

CITY, VILLAGE OR TOWNSHIP _____

MARRIED, NEVER MARRIED, WIDOWED, OR DIVORCED: _____

BIRTH DATE AND AGE: _____

BIRTH DATE _____ AGE _____

BIRTHPLACE: _____

FATHER'S NAME: _____

MOTHER'S MAIDEN NAME: _____

OTHER CORRECTIONS NEEDED: _____

PLEASE MAIL CORRECTION FORMS TO: NAME: _____

ADDRESS: _____

DATE: _____

MY RELATIONSHIP TO DECEASED: _____

VR - 401.2 REV. 8/75

(Source: Added at 14 Ill. Reg. _____, effective _____)

DEPARTMENT OF PUBLIC HEALTH

NOTICE OF PROPOSED AMENDMENTS

APPENDIX G Death Records

ILLUSTRATION A Report of Death

Illinois Department of Public Health

Division of Vital Records

REPORT OF DEATH

FUNERAL DIRECTOR

NAME OF DECEASED

DATE OF DEATH

PLACE OF DEATH (STREET OR INSTITUTION)

CITY

COUNTY

VETERAN
☐ YES ☐ NO

PLACE OF DISPOSITION (NAME AND LOCATION OF CEMETERY, CREMATORY)

PREMATION ☐ SHIP OUT OF STATE ☐ CORONER OR MEDICAL EXAMINER ☐

ANY OF THE ABOVE ITEMS ARE CHECKED THIS PERMIT MUST BE SIGNED BY THE LOCAL REGISTRAR PRIOR TO DISPOSAL OF THE BODY.

NAME AND ADDRESS OF PHYSICIAN WHO WILL SIGN DEATH CERTIFICATE

ENTRIFY I HAVE CONTACTED THE PHYSICIAN AND HE/SHE WILL SIGN DEATH CERTIFICATE

_____, FUNERAL DIRECTOR

REAL HOME NAME AND ADDRESS

(SEE REVERSE SIDE FOR INSTRUCTIONS)

3-755 (6/89)

PAGE 1

INSTRUCTIONS TO FUNERAL DIRECTORS

1. In every case a Report of Death must be mailed (or otherwise filed with) the Registrar of the District in which death occurred within 24 hours of taking possession of the body.
2. If the body is to be cremated, shipped out of state or is a Coroner/Medical Examiner case, a permit signed by the Registrar must be obtained prior to final disposal of the remains.
3. A completed death certificate must be filed with the Registrar where the death occurred in order to receive a signed permit as required in (2) above. In all other cases a completed death certificate must be filed with the Registrar where the death occurred within seven (7) days from the date of death.

Added at 14 Ill. Reg. _____, effective _____)

DEPARTMENT OF PUBLIC HEALTH

NOTICE OF PROPOSED AMENDMENTS

APPENDIX G Death Records

ILLUSTRATION B Necropsy (NEC) 1

NEC 1

(Rev. 3-89)

CORONER

Report of Coroner's Physician to the

Coroner of _____ County, Illinois

I, _____, M. D., have made a necropsy on the

body identified to me by the coroner of this county as being:

Name _____ Date of Death _____

Place of Death (city, village, or town) _____

Place of Examination (city, village, or town) _____

In my opinion, the cause of death was as follows:

(Enter only one cause per line for (a), (b), and (c).)

(a) _____

(b) _____

(c) _____

OTHER SIGNIFICANT CONDITIONS CONTRIBUTING TO DEATH BUT NOT RELATED TO THE TERMINAL CONDITIONS GIVEN ABOVE:

My conclusions are based on the following observations and findings.

Date _____ Signed _____ M. D.

INSTRUCTIONS: 1. Prepare this form in triplicate. Use typewriter for all entries except signature.
2. Sign original and first copy in pen and ink.
3. Mail original and first copy to the coroner. Retain last copy.

(Source: Added at 14 Ill. Reg. _____, effective _____)

APPENDIX G Death Records

ILLUSTRATION C Permit for Disposition of Dead Human Body

APPENDIX G Death Records

ILLUSTRATION D Coroner's or Medical Examiner's Permit to Cremate a Dead Human Body

ORIGINAL

STATE OF ILLINOIS

PERMIT FOR DISPOSITION OF DEAD HUMAN BODY

PERMIT NO. _____

DECEASED— NAME FIRST LAST MIDDLE CITY, TOWN, TWP. OR ROAD DISTRICT NUMBER DATE OF DEATH (MONTH, DAY, YEAR)

AGE— LAST BIRTHDAY (YRS.) COUNTY U.S. WAR VETERAN (YES/NO)

DISPOSITION AUTHORIZED

☐ HOLD BODY BEYOND 72 HOURS

☐ INTERMENT, ON (DATE) _____

☐ CREMATION, ON (DATE) _____

☐ TRANSIT

☐ SCIENTIFIC STUDY

☐ DISINTERMENT

☐ REINTERMENT

CAUSE OF DEATH: _____

PLACE OF DISPOSITION (NAME AND LOCATION OF CEMETERY, CREMATORY OR LABORATORY) _____

PLACE OF DISINTERMENT (NAME AND LOCATION) _____

THE REQUIREMENTS OF ILLINOIS LAW HAVING BEEN MET, THIS PERMIT TO DISPOSE OF A DEAD HUMAN BODY IS ISSUED TO: _____

FUNERAL DIRECTOR: _____ ILL. LICENSE NO. _____

ADDRESS _____

DATE _____ (SIGNED) _____ BY: _____

REGISTRATION ADDRESS _____

DISTRICT NO. _____

SEXTON'S ENDORSEMENT:

ON _____ 19 _____ IN _____ (SIGNED) _____

LOCATED AT _____ (SIGNED) _____

GRAVE OR VAULT: BLOCK _____ LOT _____ GRAVE _____

THE BODY ACCOMPANYING THIS PERMIT WAS RECEIVED AND WAS INTERRED CREMATED CEMETERY OR CREMATORY— NAME _____

THIS PERMIT MUST ACCOMPANY BODY TO DESTINATION

SEXTON _____

ILLINOIS DEPARTMENT OF PUBLIC HEALTH - SPRINGFIELD

VR 204 (P.O. 68583-30M-9/88)

SEE OTHER SIDS _____

THE MEDICAL EXAMINER CORONER - WHITE (CREMATORIUM - CANARY) (REGISTRAR - PINK) (FUNERAL DIRECTOR - GOLD)

R-204.1 (8-89)

ILLINOIS REGISTER

DEPARTMENT OF PUBLIC HEALTH

NOTICE OF PROPOSED AMENDMENTS

APPENDIX G Death Records

ILLUSTRATION D Coroner's or Medical Examiner's Permit to Cremate a Dead Human Body

STATE OF ILLINOIS

COUNTY OF _____

MEDICAL EXAMINER'S / CORONER'S PERMIT TO CREMATE A DEAD BODY

Full Name of Decedent _____

Decedent's Address _____

Date of Death _____ Place of Death _____

Cause of Death _____

Cause of Death Certified by _____

Permission to cremate the body of this decedent at _____

(Name and address of Crematory) _____

as been requested by _____

(Name and address of funeral home) _____

Funeral Director's Illinois License No. _____

(Signature of funeral director) _____

being sufficiently informed as to the causes and circumstances of the death of the above described decedent, permits hereby granted to cremate the body as requested.

Date _____ (Signed) _____ Medical Examiner / Coroner _____

(MEDICAL EXAMINER CORONER - WHITE) (CREMATORIUM - CANARY) (REGISTRAR - PINK) (FUNERAL DIRECTOR - GOLD)

R-204.1 (8-89)

(Source: Added at 14 Ill. Reg. _____, effective _____)

DEPARTMENT OF PUBLIC HEALTH
NOTICE OF PROPOSED AMENDMENTS

APPENDIX H Affidavits
ILLUSTRATION A Affidavit by Mother

NOTE A CERTIFIED COPY OF YOUR MARRIAGE RECORD MUST ACCOMPANY THE COMPLETED AFFIDAVITS.
AFFIDAVITS MUST BE SIGNED BEFORE A NOTARY PUBLIC OR THEY WILL NOT BE ACCEPTED.

AFFIDAVIT BY MOTHER

STATE OF _____
COUNTY OF _____
FIRST: that she is _____ years of age and resides at _____ being duly sworn, depose and say:
in the City of _____, State of _____
SECOND: that she is the mother of _____ a (female) child,
and that said child was born on _____ day of _____, 19____, in the City of _____
County of _____, State of Illinois, and in _____ for the purpose of recording its birth
and at that time she gave her name as _____
THIRD: that the natural father of said child is _____
and that she was married to said father on the _____ day of _____, 19____
at _____ (City, town or county) State of _____
FOURTH: that she now request that a certificate of birth be prepared and filed showing said child to be the legitimate
child of _____
and the child's name as _____
FIFTH: that the following are the PERSONAL PARTICULARS CONCERNING THE MOTHER:
Mother's maiden name _____
Color or race _____
Place of birth _____
Date of birth _____

Signature of mother

Subscribed and sworn to before me this _____ day of _____, 19____

Notary Public

ILLINOIS DEPARTMENT OF PUBLIC HEALTH - OFFICE OF VITAL RECORDS - SPRINGFIELD 61711

(Source: Added at 14 Ill. Reg. _____, effective _____)

DEPARTMENT OF PUBLIC HEALTH
NOTICE OF PROPOSED AMENDMENTS

APPENDIX G Death Records
ILLUSTRATION E Application for Disinterment - Reinterment Permit

STATE OF ILLINOIS
DEPARTMENT OF PUBLIC HEALTH - OFFICE OF VITAL RECORDS - SPRINGFIELD 61761
APPLICATION FOR DISINTERMENT - REINTERMENT PERMIT
(Must be presented to the Local Registrar of the Registration District in which the disinterment is to be made.)

Whereby request that a Disinterment-Reinterment Permit be issued to _____ (Name of funeral director or person acting as such)
whose full address is _____ (Street Name and Number) _____ (City or village) _____ (State)
to disinter and reinter or remove the body of _____ (Name of Deceased)
deceased of _____ day of _____, 19____, at _____ (City, Village, Township or Road District) _____ (State)
_____ Cemetery, at _____ (City, Village, Township or Road District) _____ County, Illinois
(Name of Cemetery) _____ Cemetery (Crematory) at _____ (State)
(Name of Cemetery or crematory) _____ (City, Village, Township or Road District)
_____ (State)
and that the undersigned understands that this disinterment is to be made in conformity with the rules and regulations of the Illinois
Department of Public Health and any local cemetery regulations.
Applicant's relationship to deceased _____ Full address _____ Date _____

TO BE FILLED IN BY LOCAL REGISTRAR:
Disinterment-Reinterment Permit Number _____ Date issued _____, 19____
Local Registrar _____ Registration District Number _____
This application is to be filed and preserved by registrar issuing permit.

Added at 14 Ill. Reg. _____, effective _____

DEPARTMENT OF PUBLIC HEALTH

NOTICE OF PROPOSED AMENDMENTS

APPENDIX H Affidavits

ILLUSTRATION B Affidavit by Father

State of Illinois
DEPARTMENT OF PUBLIC HEALTH
Office of Vital Records

AFFIDAVIT BY FATHER

STATE OF _____ : SS
COUNTY OF _____

(Name of person making affidavit) _____ being duly sworn, deposes and says:

FIRST: that he is _____ years of age and resides at _____ Street
in the City of _____, State of _____.

SECOND: that he is the natural father of _____, State of _____,
a (female child, and that said child was born on the _____ day of _____, 19____,
in the City of _____, County of _____, State of Illinois,
and is _____ (Maiden name of mother)

THIRD: that he was married to the said mother on the _____ day of _____, 19____,
at _____ (City, town or county), State of _____.

FOURTH: that he now requests that a certificate of birth be prepared and filed showing said child to be the legitimate
child of _____
and the child's name as _____.

FIFTH: that the following are the PERSONAL PARTICULARS CONCERNING THE FATHER:

Color or race _____
Place of birth _____
Date of birth _____
Occupation when child was born _____

Subscribed and sworn to before me this _____ day of _____, 19____.

Notary Public

(Source: Added at 14 Ill. Reg. _____, effective _____)

DEPARTMENT OF PUBLIC HEALTH

NOTICE OF PROPOSED AMENDMENTS

APPENDIX H Affidavits

ILLUSTRATION C Affidavit and Certificate of Correction

Use ONLY on Original Records
Filed with County Clerk.

VR-400.1 (6/7/11)

STATE OF ILLINOIS

AFFIDAVIT AND CERTIFICATE OF CORRECTION

Concerning the record of:

FULL NAME _____ birth _____
_____ whose death occurred _____

_____ in the County of _____, Illinois on the _____ day of _____, 19____.

In keeping with the provisions of Paragraph 73-22 of the Vital Records Act, Paragraphs 73-1 through 73-20, Chapter 111b,
Illinois Revised Statutes, I hereby certify under oath that the following items appearing on the original certificate identi-
fied above are incorrect or missing and should be corrected as follows:

ITEM NO. _____	_____ was incorrectly given as _____	_____
and SHOULD READ _____	_____ was incorrectly given as _____	_____
ITEM NO. _____	_____ was incorrectly given as _____	_____
and SHOULD READ _____	_____ was incorrectly given as _____	_____
ITEM NO. _____	_____ was incorrectly given as _____	_____
and SHOULD READ _____	_____ was incorrectly given as _____	_____
ITEM NO. _____	_____ was incorrectly given as _____	_____
and SHOULD READ _____	_____ was incorrectly given as _____	_____
ITEM NO. _____	_____ was incorrectly given as _____	_____
and SHOULD READ _____	_____ was incorrectly given as _____	_____

NOT FOR USE ON RECORDS FILED AFTER JANUARY 1, 1916

Address _____ Signed _____
Relationship _____ day of _____, 19____

Address _____ Signed _____
Title _____

Documents Accepted as Supporting Evidence

1. _____	Date made _____
2. _____	Date made _____
3. _____	Date made _____
4. _____	Date made _____
5. _____	Date made _____

Accepted for filing on the _____ day of _____, 19____ By _____ County Clerk

This form furnished by the Office of Vital Records, Illinois Department of Public Health, Springfield 62761

(Source: Added at 14 Ill. Reg. _____, effective _____)

DEPARTMENT OF PUBLIC HEALTH

NOTICE OF PROPOSED AMENDMENTS

APPENDIX H Affidavits

ILLUSTRATION D Abstract of a Record

ABSTRACT OF A RECORD

ABSTRACT MUST BE MADE BY A CLERK OF COUNTY COURT OR NOTARY PUBLIC OVER HIS SIGNATURE AND SEAL

This is a _____ record
(Bible, Family History, School Census, Employment, Etc.)

pertaining to _____
(Name of individual)

The record is filed under No. _____ Volume _____ Page _____ Dated _____

and is in the custody of _____
(Name)

_____ (Address)

This record states the following concerning the person named above.
(Here copy the EXACT WORDING of the record which relates to (1) the name of the child, (2) the date of birth, (3) the place of birth, (4) the father's name, (5) the mother's maiden name.)

COMMENTS ON CHANGES OR ERASURES:

I hereby certify that I have examined the record above described; that it contains the entries above set forth; that there is apparently no erasure or amendment of the birth or other essential information except as explained above; and that the appearance of the paper and ink of said record indicates that the entries were made at least _____ years ago.

Date _____ Signed _____
(SEAL) Title _____
Address _____
State of Illinois - Department of Public Health - Bureau of Vital Records

Added at 14 Ill. Reg. _____, effective _____)

DEPARTMENT OF PUBLIC HEALTH

NOTICE OF PROPOSED AMENDMENTS

APPENDIX I Subregistrar's Appointment Blank

SUBREGISTRAR'S APPOINTMENT BLANK

I, _____, Local Registrar of Registration District No. _____, County, Illinois, hereby request the State Registrar of Vital Records to approve my appointment of the individual listed below as Subregistrar of Subregistration District No. _____, effective _____, 19____.

Miss _____
Mrs. _____
Mr. _____
(Name of Subregistrar) (Local Title, if any, i. e. City Clerk)

Subregistration Office Address _____, Illinois (Zip Code) _____

Telephone Numbers: Office _____ Residence _____ Area Code _____

The area in which I authorize this Subregistrar to serve is:

Anywhere within my Local Registration District.

Restricted to these areas: _____

Signed: _____, Local Registrar

Address: _____, Illinois (Zip Code) _____

Dated: _____, 19____

APPROVED this _____ day of _____, 19____.

_____, M. D.
Director, Illinois Department of Public Health, and
State Registrar of Vital Records, Springfield, Illinois

NOTE: Local Registrar should fill in and submit this form in triplicate to the Office of Vital Records, Illinois Department of Public Health, Springfield, Illinois, 62761. If the appointment is approved, the registrant will receive a copy of the certificate of appointment. The registrant must submit one copy of this certificate to the Local Registrar and one to the Subregistrar. An engrossed certificate will also be sent the Local Registrar to present to the Subregistrar.

(Source: Added at 14 Ill. Reg. _____, effective _____)

DEPARTMENT OF TRANSPORTATION

NOTICE OF PROPOSED RULES

1) Heading of Part: Nonscheduled Bus Inspections

2) Code Citation: 92 Ill. Adm. Code 456

3) Section Numbers:

456.10 New Section
456.20 New Section
456.30 New Section
456.40 New Section
456.50 New Section
456.60 New Section
456.70 New Section

Proposed Action:

4) Statutory Authority: Implementing and authorized by Section 13-109 of the Illinois Vehicle Inspection Law (Ill. Rev. Stat. 1989, ch. 95 1/2, par. 13-109, as amended by P.A. 86-1223, effective January 1, 1991).

5) A complete description of the subjects and issues involved:

The requirements contained in this Part were adopted by the General Assembly in P.A. 86-1223, to be enacted January 1, 1991. The Act provides statutory authority for the Department to perform nonscheduled inspections on school buses, religious organization buses, and buses registered as charitable vehicles.

By this rulemaking, the Department is proposing requirements which determine which violations warrant each type of penalty, as well as administrative procedures needed to operate the nonscheduled inspection program.

6) Will this proposed rulemaking replace an emergency rule currently in effect? No

7) Does this rulemaking contain an automatic repeal date? No

8) Does this proposed rule contain incorporations by reference?
No

9) Are there any other amendments pending on this Part? No

10) Statement of Statewide Policy Objectives: This Part will affect units of local government that own or operate school buses, religious organization buses or buses registered as

DEPARTMENT OF TRANSPORTATION

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charitable vehicles. If buses owned or operated by local governments are not in compliance with this Part, the owners will be required to repair the buses.

11) Time, Place, and Manner in which interested persons may comment on this proposed rulemaking:

Any interested party may submit written comments or arguments concerning this proposed rule. Written submissions shall be filed with:

By U.S. Mail:

Mr. Tom Crawford, Manager
Regulations and Training Unit
Illinois Department of Transportation
Commercial Vehicle Safety Section
2300 South Dirksen Parkway
Springfield, Illinois 62764

By Messenger or Inter-Agency Mail:

320 West Washington
Room 606
Springfield

Comments received within thirty days of the date of publication of this Illinois Register will be considered. Comments received after that time will be considered, time permitting.

12) Initial Regulatory Flexibility Analysis:

- A) Date rule was submitted to D.C.C.A.: October 16, 1990
- B) Types of small businesses affected: This Part will affect small businesses that own or operate school buses, religious organization buses and/or buses registered as charitable vehicles.
- C) Reporting, bookkeeping, or other procedures required for compliance: Reporting requirements have been established when a Nonscheduled Inspection Report is issued for violations found during a nonscheduled inspection. The owner/operator or Department inspector (depending on which penalty is issued) is

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required to complete the form and return a copy to the Department after all violations have been corrected.

- D) Types of professional skills necessary for compliance:
Mechanical skills are required to repair vehicles not in compliance with this part.

The full text of the Proposed Rule(s) begins on the next page:

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NOTICE OF PROPOSED RULES

TITLE 92: TRANSPORTATION

CHAPTER I: DEPARTMENT OF TRANSPORTATION

SUBCHAPTER e: TRAFFIC SAFETY (EXCEPT HAZARDOUS MATERIALS)

PART 456

NONSCHEDULED BUS INSPECTIONS

Section

456.10 Purpose and Scope

456.20 Application

456.30 Standards of Construction

456.40 Definitions

456.50 Enforcement Procedures

456.60 Violation Criteria for School Buses

456.70 Violation Criteria for Religious Organization Buses and Buses Registered as Charitable Vehicles

AUTHORITY: Implementing and authorized by Section 13-109 of the Illinois Vehicle Inspection Law (Ill. Rev. Stat. 1989, ch. 95 1/2, par. 13-109, as amended by P.A. 86-1223, effective January 1, 1991).

SOURCE: Adopted at 14 Ill. Reg. _____, effective _____.

NOTE: Bold face print denotes statutory language.

Section 456.10 Purpose and Scope

This Part prescribes the requirements and procedures used to implement the nonscheduled inspection program for school buses, buses registered as charitable vehicles and religious organization buses.

Section 456.20 Application

This Part applies to the following persons:

- a) Department Personnel;
- b) School Bus Owners or Operators;
- c) Religious Organization Bus Owners or Operators; and
- d) Owners or Operators of Buses Registered as Charitable Vehicles.

Section 456.30 Standards of Construction

- a) "Shall" and "must" are used in the imperative sense. "May"

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allows permissiveness under terms specified in the standards.
 "Will" indicates intention, promise or willingness.

- b) Words imparting the masculine gender include the feminine.
- c) Singular includes plural.

Section 456.40 Definitions

"Bus" - Every motor vehicle, other than a commuter van, designed for carrying more than ten persons. (Section 1-107 of the Illinois Vehicle Code (the Code)) (Ill. Rev. Stat. 1989, ch. 95 1/2, par. 1-107)

"Certificate of Safety" - The authorized visible symbol furnished by the Department's Commercial Vehicle Safety Section to an Official Testing Station which is to be directly affixed by a Certified Safety Tester to a vehicle which meets the minimum prescribed safety standards established by the Department's Commercial Vehicle Safety Section.

"Charitable Bus" - Any bus which is owned and operated by a charitable not-for-profit organization and is used primarily in conducting the official activities of such organization. (Section 1-171.01 of the Code)

"Code" - The Illinois Vehicle Code (Ill. Rev. Stat. 1989, ch. 95 1/2, pars. 1-100 et seq.)

"Commercial Vehicle Safety Section (CVSS)" - A section of the Bureau of Safety Programs of the Division of Traffic Safety of the Illinois Department of Transportation.

"Department" - The Department of Transportation of the State of Illinois, acting directly or through its agents or officers. (Section 13-100 of the Illinois Vehicle Inspection Law)

"Illinois Vehicle Inspection Law (the Law)" - Ill. Rev. Stat. 1989, ch. 95 1/2, pars. 13-100 et seq., as amended by P.A. 86-1223, effective January 1, 1991.

"Nonscheduled Inspection" - The Department's program used to monitor the maintenance and condition of school buses, religious organization buses and buses registered as charitable vehicles as authorized by P.A. 86-1223, effective January 1, 1991. Nonscheduled inspections are performed on a periodic basis at locations where the buses are stored or parked.

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"Nonscheduled Inspection Report (NIR)" - The form used by the Department to issue nonscheduled inspection penalties.

"Official Testing Station" - All contiguous real and personal property which houses the testing lane(s) and any and all equipment and supplies relating to the safety testing of vehicles.

"Officer" - An employee of the Illinois Department of Transportation.

"Operator" - The individual responsible for the maintenance and condition of a school bus, religious organization bus or a bus registered as a charitable vehicle.

"Out-of-Service Penalty" - The most serious penalty which can be assessed. This penalty requires bus to be inspected at an Official Testing Station before being placed back in service. (Section 13-109 of the Law)

"Religious Organization Bus" - Any bus which is owned and operated by a religious organization and is used primarily in conducting the official activities of such organization. (Section 1-171.01 of the Code)

"SB 6" - The form used by school bus operators to verify that brake inspections have been performed as required by the Department.

"School Bus" -

Type I School Bus - A School Bus with a gross vehicle weight rating of more than 10,000 pounds.

Type II School Bus - A School Bus with a gross vehicle weight rating of 10,000 pounds or less. (Section 12-800 of the Illinois Vehicle Equipment Law) (Ill. Rev. Stat. 1989, ch. 95 1/2, par. 12-800)

Every motor vehicle, except as provided below, owned or operated by or for any of the following entities for the transportation of persons regularly enrolled as students in grade 12 or below in connection with any activity of such entity:

- Any public or private primary or secondary school;
- Any primary or secondary school operated by a religious institution; or

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Any public, private or religious nursery school.

This definition shall not include the following:

A bus operated by a public utility, municipal corporation or common carrier authorized to conduct local or interurban transportation of passengers when such bus is not traveling a specific school bus route but is:

On a regularly scheduled route for the transportation of other fare paying passengers;

Furnishing charter service for the transportation of groups on field trips or other special trips or in connection with other special events; or

Being used for shuttle service between attendance centers or other educational facilities.

A motor vehicle of the first division. (Section 1-192 of the Code)

"Three-Day Notice Penalty" - This penalty requires violation to be corrected within three working days before Department officers return for a reinspection. (Section 13-109 of the Law)

"Warning Penalty" - This penalty requires violation to be corrected within 30 days and the appropriate copy of the NIR to be mailed to the CVSS as soon as repairs are made. (Section 13-109 of the Law)

Section 456.50 Enforcement Procedures

- a) The Department will conduct periodic nonscheduled inspections of school buses, of buses registered as charitable vehicles and of religious organization buses. (Section 13-109 of the Law)
- b) The nonscheduled inspections will be conducted by officers of the Department at locations where the vehicles listed in subsection (a) are stored or parked.
- c) Nonscheduled inspections will consist of inspecting those items listed in either Section 456.60 or Section 456.70 (depending on the type of vehicle being inspected). The Department's officers

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will note any violation of this part on the Nonscheduled Inspection Report (NIR) and fill in the penalty portion of the NIR according to the most serious penalty assessed. Penalties are separated into three categories: Out-of-Service, Three-Day Notice and Warning. All violations listed on the form shall be corrected within the required period of time.

d) The NIR consists of the original form and three copies. The original and second copy will be issued to the bus operator. The third copy will be mailed to the CVSS by the Department's officer and the fourth copy will be retained by the Department's officer.

e) The second copy of the NIR is designed to be returned to the CVSS after either all warning violations have been corrected, or the Department's third day follow-up inspection has been completed or inspection at an Official Testing Station for an out-of-service penalty has been conducted. Refer to subsections (f), (g) or (h) for procedures.

f) If a nonscheduled inspection reveals that any item listed in Section 456.60 or Section 456.70 meets the "out-of-service" criteria listed in those Sections, the Department will remove the Certificate of Safety from the vehicle and place the vehicle out-of-service.

1) A bright orange, triangular decal will be placed on an out-of-service vehicle where the Certificate of Safety was located.

2) The vehicle must pass an inspection at an Official Testing Station before it is again placed in service.

3) An Out-of-Service penalty requires the second copy of the NIR to be returned to the CVSS by the bus operator after the bus passes an inspection at an Official Testing Station.

4) Causing or allowing the operation of an out-of-service vehicle with passengers or unauthorized removal of an out-of-service decal is a Class 3 felony. (Section 13-109 (e) of the Law)

g) If a nonscheduled inspection reveals that any component listed in Section 456.60 or Section 456.70 meets the "three-day notice" criteria listed in those Sections, the Department will issue a three-day notice penalty.

1) A bright yellow triangular decal will be placed next to the Certificate of Safety.

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- 2) Department personnel will return to the location of the vehicle after three working days to determine that the violation has been corrected and will remove the yellow decal if no violations exist. (Section 13-109 (c) of the Law)
- 3) A Three-Day Notice penalty requires the second copy of the NIR to be completed and returned to the CVSS by the Department's officer when he returns for the follow-up inspection after the third day.
- 4) If the violation is not corrected within three working days, the Department will place the vehicle out-of-service in accordance with subsection (f).
- 5) Causing or allowing the operation of a vehicle with a three day decal for longer than three days with the decal attached or the unauthorized removal of a three day decal is a Class C misdemeanor. (Section 13-109 (e) of the Law)
- h) If a nonscheduled inspection reveals that any item listed in Section 456.60 or Section 456.70 meets the "warning" criteria listed in those Sections, the Department will issue the NIR to the bus operator with all violations listed.
 - 1) The bus operator shall have all violations corrected within 30 days from the date of the nonscheduled inspection.
 - 2) A Warning penalty requires the second copy of the NIR to be returned to the CVSS by the bus operator after all violations have been corrected.
 - 3) If the Department has not been advised that the corrections have been made by receipt of second copy of NIR, and the violation still exists, the Department will place the vehicle out-of-service in accordance with subsection (f). (Section 13-109 (e) of the Law)
 - i) If a nonscheduled inspection reveals that any item listed in Sections 456.60 or 456.70 warrants the issuance of a penalty, the bus operator or owner may repair or replace defective items while the Department's officers are on location. Any such corrections must be made while the officers are still on location and may not alter the officer's schedule in order to wait for any repair or correction. Any defects repaired or corrected on location will be documented on the NIR.

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Section 456.60 Violation Criteria for School Buses

The following items will be inspected during a nonscheduled inspection. A violation of one item may only necessitate a warning while other items may require a three day notice or cause the vehicle to be declared out-of-service. Certain items have criteria listed in more than one penalty category, depending on the degree of the specific violation. If any criteria listed below exists, the corresponding penalty will be issued:

- a) Air Cleaner:
 - WARNING - missing.
- b) Aisle:
 - 1) OUT-OF-SERVICE - obstructed.
 - 2) WARNING - does not meet minimum dimension requirements.
- c) Alternator:
 - THREE DAY - does not meet capacity rating or electrical requirements; not functioning.
- d) Axles:
 - OUT-OF-SERVICE - not firmly attached; cracked; broken; insufficient capacity.
- e) Barrier:
 - 1) OUT-OF-SERVICE - not solidly attached; does not meet minimum height requirements.
 - 2) THREE DAY - padding or covering shows wear and tear.
- f) Battery:
 - THREE DAY - excessive corrosion; not secured.
- g) Battery Cables:
 - THREE DAY - corroded; not securely attached.
- h) Battery Carrier:

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THREE DAY - when mounted outside, not properly attached in weather-tight vented compartment.

Brakes:

1) OUT-OF-SERVICE - any problem found with service brake system.

2) THREE DAY - any problem found with emergency brake system.

3) WARNING - any SB 6 violation.

Bumper, Front:

THREE DAY - loose; broken; protruding components; does not meet thickness requirements.

Bumper, Rear:

THREE DAY - loose; broken; protruding components; hitchable; does not meet thickness requirements.

Certification Label, Federal:

WARNING - label is absent, defaced, destroyed, or not permanently affixed; required information is missing.

Certification Label, State (Type I School Bus only):

WARNING - label is absent, defaced, destroyed, or not permanently affixed; required information is missing; month shown is earlier than month on federal label; Vehicle Identification Number is not the same as number on federal label.

Defrosters:

1) OUT-OF-SERVICE - does not function properly between October 2 and April 14.

2) THREE DAY - does not function properly between April 15-October 1.

Drive Shaft Guard:

WARNING - not solid; not firmly attached.

Emergency Exits:

1) OUT-OF-SERVICE - illegal locks; blocked; latch broken; exit does not work; no alarm.

2) THREE DAY - binding; no guard.

Entrance Door:

OUT-OF-SERVICE - fails to close; view is obstructed; illegal locks; does not open properly; manual override is missing.

Exhaust System:

1) OUT-OF-SERVICE - leaks into or under passenger compartment; broken; disconnected; does not discharge in proper location.

2) THREE DAY - shield is not present if required.

Fenders:

THREE DAY - protruding components; not properly attached.

Fire Extinguisher:

OUT-OF-SERVICE - not fully charged; seal is broken; not mounted in readily accessible location; not labeled if in compartment.

First Aid Kit:

WARNING - kit not complete; medicine or tourniquet is present; packages are not sealed.

Floor and Floor Coverings:

THREE DAY - holes are present; sagging; torn covering.

Frame and Body:

1) Frame:

OUT-OF-SERVICE - broken; rusted through; structurally unsafe; sagging.

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2) Body:

WARNING - rusted through.

x) Fuel Storage and Delivery System:

OUT-OF-SERVICE - fuel tank is leaking or loose; no fuel tank guard if required; fuel lines are loose, sagging, rubbing, chaffing, leaking, cracked or broken; fuel cap is missing.

y) Grab Handles:

WARNING - handles are missing or loose.

z) Heaters:

WARNING - poor working condition; defective hoses, supports or baffles.

aa) Hood:

THREE DAY - does not open; defective latches or hinges.

bb) Horn:

OUT OF SERVICE - missing; defective; not audible.

cc) Instruments and Instrument Panel:

1) OUT-OF-SERVICE - brake failure indication gauges or devices do not operate properly or are missing.

2) THREE DAY - odometer, directional signal, eight-light flasher indicator, or high beam indicator do not operate properly or are missing.

dd) Lettering:

WARNING - lettering is not black, distinct, or allowed.

ee) Light(s):

1) Backup:

THREE DAY - do not function; improper color; broken lens or other component.

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2) Clearance:

WARNING - do not function; improper color; broken lens or other component.

3) Cluster:

WARNING - do not function; improper color; broken lens or other component.

4) Flashing 8-light system:

OUT-OF-SERVICE - do not function; improper color; broken lens or other component.

5) Headlights:

A) OUT-OF-SERVICE - do not function; improper color.

B) WARNING - broken lens on replaceable light source.

6) Interior:

WARNING - do not function; improper color; broken lens or other component.

7) License Plate:

WARNING - does not function; improper color; broken lens or other component.

8) Marker:

WARNING - do not function; improper color; broken lens or other component.

9) Parking:

WARNING - do not function; improper color; broken lens or other component.

10) Stepwell:

THREE DAY - does not function; improper color; broken lens or other component.

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11) Stop/Brake:

A) OUT-OF-SERVICE - do not function.

B) THREE DAY - improper color; broken lens or other component.

12) Strobe (optional):

THREE DAY - location is incorrect; shielding is present.

13) Tail:

OUT-OF-SERVICE - do not function; improper color; broken lens or other component.

14) Turn Signal:

OUT-OF-SERVICE - do not function; improper color; broken lens or other component.

ff) Locked Compartment:

THREE DAY - not readily accessible to driver; lettering or identification is missing; alarm does not function when compartment is locked and engine is running (only when fire extinguisher, warning devices, or first aid kit are stored in locked compartment).

gg) Mirrors:

OUT-OF-SERVICE - missing; broken or cracked; clouded; loose mounting.

hh) Paint Requirement:

WARNING - does not meet color requirements; poor condition.

ii) Projections:

THREE DAY - hitchable if exterior; not padded if interior.

jj) Reflectors:

1) THREE DAY - missing.

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2) WARNING - damaged; not properly located.

kk) Rub Rails:

WARNING - missing; damaged.

ll) Seat Belts:

1) OUT-OF-SERVICE - missing or broken if required; buckle does not operate properly; required number of belts not present.

2) THREE DAY - retractor does not operate properly.

mm) Seat, Driver's:

1) OUT-OF-SERVICE - broken; loose; missing.

2) WARNING - damaged covering.

nn) Seat, Passenger's:

1) OUT-OF-SERVICE - missing barrier (if required); loose; broken frame or components.

2) WARNING - incorrect height; damaged covering.

oo) Steering System:

1) Exterior:

A) Linkage Components:

OUT-OF-SERVICE - bent; welded repairs; loose; insecurely mounted or missing.

B) Steering Components:

OUT-OF-SERVICE - loose, leaking, frayed, cracked, inoperative power unit or missing.

2) Interior:

A) OUT-OF-SERVICE - column support bracket is loose or missing; excessive up and down movement in steering shaft; excessive damage to steering wheel; spokes are missing.

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a) THREE DAY - lash exceeds acceptable limits.

pp) Steps, Entrance:

1) OUT-OF-SERVICE - broken, rusted through.

2) THREE DAY - sagging, damaged ribbing.

qq) Stop Arm Panel:

1) OUT-OF-SERVICE - missing.

2) THREE DAY - incorrect paint; not operating properly.

rr) Sun Visor:

WARNING - broken; damaged; missing.

ss) Suspension:

1) Shocks:

THREE DAY - leakage; broken; missing; broken mounts.

2) Springs:

OUT-OF-SERVICE - broken; damaged, loose.

tt) Tow Hooks (optional):

WARNING - extend beyond bumper; not securely attached.

uu) Warning Devices:

WARNING - missing; in poor condition.

vv) Wheels:

1) Housing:

THREE DAY - do not meet clearance requirements; not firmly secured; holes are present; tire rubs against any portion of chassis or body.

2) Rim:

OUT-OF-SERVICE - cracked; broken; elongated holes;

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missing lug nuts; lock ring damaged; bent.

3) Tires:

A) Steering axle:

OUT-OF-SERVICE - regrooved, recapped, retreaded; restricting markings are present; insufficient tread depth; broken or cut cord; any sign of carcass failure; tires are not same construction; regular and mud/snow tread are mixed; radial and bias ply tires are used incorrectly; bias tube installed on radial; valve stem is damaged.

B) Drive axle:

i) OUT-OF-SERVICE - insufficient tread depth; broken or cut cord.

ii) THREE DAY - radial and bias ply tires are used incorrectly; regular and mud/snow tread are improperly mixed on same axle; tire exceeds diameter of its mate; regrooved or recut on tire not labeled "regroovable"; bias tube installed on radial; damaged valve stem.

ww) Windows:

THREE DAY - not properly marked with "AS" rating; operating mechanisms do not function; alarms do not function, if required; glass is cracked or broken; visibility is obstructed; emergency opening requirements are not met; not firmly sealed or attached.

xx) Windshield Washer:

WARNING - does not operate properly.

yy) Windshield Wiper:

1) OUT-OF-SERVICE - wipers do not operate.

2) THREE DAY - does not cover entire cleaning area; blades are damaged; does not park properly.

zz) Wiring:

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WARNING - insulation is broken, frayed, or missing. Fuses or breakers are not present. Not securely attached. Not on proper circuit.

Section 456.70 Violation Criteria for Religious Organization Buses and Buses Registered as Charitable Vehicles

a) Brakes:

1) OUT-OF-SERVICE - any problem found with the service brake system.

2) THREE DAY - any problem found with emergency brake system.

b) Bumpers:

THREE DAY - loose; broken; protruding components.

c) Emergency Exits:

1) OUT-OF-SERVICE - obstructed; does not comply with required number of exits; latch broken; does not open fully; missing components.

2) THREE DAY - binding.

d) Exhaust System:

OUT-OF-SERVICE - leaks into or under passenger compartment; broken; disconnected.

e) Fenders:

THREE DAY - protruding components; missing.

f) Fire Extinguisher:

OUT-OF-SERVICE - not fully charged; seal is broken; not mounted in readily accessible location; not labeled if in compartment.

g) Floor and Floor Covering:

THREE DAY - holes are present; sagging; torn covering.

h) Frame and Body:

OUT-OF-SERVICE - do not function; improper color;

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1) Frame:

OUT-OF-SERVICE - broken; rusted through; structurally unsafe; sagging.

2) Body:

WARNING - rusted through; protruding object; any component loose, missing or broken.

i) Fuel Storage and Delivery System:

OUT-OF-SERVICE - fuel tank is leaking or loose; fuel lines are loose, leaking, sagging, rubbing, chaffing, cracked or broken; fuel cap is missing.

j) Hood:

THREE DAY - does not open; defective latches or hinges.

k) Light(s):

1) Flashing Amber Warning System (Optional on Religious Organization Buses only):

WARNING - lens is improper color.

2) Headlamps:

A) OUT-OF-SERVICE - do not function.

B) WARNING - broken lens on replaceable light source; improper color.

3) License Plate:

WARNING - does not function; improper color; broken lens or other component.

4) Parking/Marker:

WARNING - do not function; improper color; broken lens or other component.

5) Stop/Brake:

OUT-OF-SERVICE - do not function; improper color;

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broken lens or other component.

6) Tail:

OUT-OF-SERVICE - do not function; improper color; broken lens or other component.

7) Turn Signal:

OUT-OF-SERVICE - do not function; improper color; broken lens or other component.

1) Mirrors:

OUT-OF-SERVICE - missing; broken or cracked; clouded; loose mounting.

m) Reflectors:

1) THREE DAY - missing.

2) WARNING- damaged; not properly located.

n) Seats:

OUT-OF-SERVICE - driver's seat adjusting mechanism slips out of place; any seat is loose or broken.

o) Steering System:

1) Exterior:

OUT-OF-SERVICE - linkage components are bent; welded repairs; loose; insecurely mounted or missing. Steering components are loose, leaking, frayed, cracked, inoperative power unit or missing.

2) Interior:

A) OUT-OF-SERVICE - column support bracket is loose or missing; excessive up and down movement in steering shaft; excessive damage to steering wheel; spokes are missing.

B) THREE DAY - lash exceeds acceptable limits.

p) Suspension:

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1) Shocks:

THREE DAY - leakage; broken; missing; broken mounts.

2) Springs:

OUT-OF-SERVICE - broken; damaged, loose.

q) Warning Devices:

WARNING - missing; in poor condition.

r) Wheels:

1) Housing:

THREE DAY - do not meet clearance requirements; not firmly secured; holes are present; tire rubs against any portion of chassis or body.

2) Rim:

OUT-OF-SERVICE - cracked; broken; elongated holes; missing lug nuts; lock ring damaged; bent.

3) Tires:

A) Steering axle:

OUT-OF-SERVICE - regrooved, recapped, retreaded; restricting markings are present; insufficient tread depth; broken or cut cord; any sign of carcass failure; tires are not same construction; regular and mud/snow tread are mixed; radial and bias ply tires are used incorrectly; bias tube installed on radial; valve stem is damaged.

B) Drive axle:

i) OUT-OF-SERVICE - insufficient tread depth; broken or cut cord.

ii) THREE DAY - radial and bias ply tires are used incorrectly; regular and mud/snow tread are improperly mixed on same axle; tire exceeds

DEPARTMENT OF CHILDREN AND FAMILY SERVICES
NOTICE OF ADOPTED AMENDMENTS

1) The Heading of the Part: Reports of Child Abuse & Neglect

2) Code Citation: 89 Ill. Adm. Code 300

3) Section Numbers: Adopted Action

300.20	Amendment
300.30	" "
300.90	" "
300.120	" "
300.140	" "
300.150	" "
Appendix B	" "

4) Statutory Authority: Ill. Rev. Stat. 1989, ch. 23, pars. 2051 et seq.

5) Effective Date of Amendments: October 15, 1990

6) Does this rulemaking contain an automatic repeal date: Yes X No
If so, please specify date:

7) Do these amendments contain incorporations by reference? No
If "yes," was a copy of the approval form issued by JCAR attached to this rulemaking?

8) Date Filed in Agency's Principal Office: October 15, 1990

9) Notice(s) of Proposal Published in Illinois Register:

December 29, 1989, 13 Ill. Reg. 20159
(issue date)

10) Has JCAR issued a Statement of Objections to this (these) rule(s)? No
If answer is "yes," please complete the following:

11) Difference(s) between proposal and final version:

Table of Contents--Delete Section 300.115, Reasonable Efforts to Prevent Placement

Authority Note--Change "1987" to "1989" and delete "as amended by Public Acts 86-274, 86-601, 86-659, 86-716, 86-835, 86-904."

Source Note--Delete "former part," begin "adopted" with an upper case "A" and insert "at 89 Ill. Adm. Code 302" after "codified."

Section 300.20, Definitions--at the end of the definitions of "abused child," "child protective service unit," "formal investigation" and

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diameter of its mate; regrooved or recut on tire not labeled " regroovable"; bias tube installed on radial; damaged valve stem.

s) Windows:

THREE DAY - not properly marked with "AS" rating; operating mechanisms do not function; glass is cracked or broken; visibility is obstructed; emergency opening requirements are not met; not firmly sealed or attached.

t) Windshield Washer:

WARNING - does not operate properly.

u) Windshield Wiper:

1) OUT-OF-SERVICE - wipers do not operate.

2) THREE DAY - does not cover entire cleaning area; blades are damaged; does not park properly.

v) Wiring:

1) Insulation:

WARNING - broken, frayed, or missing.

2) Fuses or Breakers:

WARNING - not present; not securely attached; not on proper circuit.

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"person responsible for the child's welfare" insert "(Ill. Rev. Stat. 1989, ch. 23, par. 2053)."

Delete the definition of "Family Preservation Services"

In the last sentence of the definition of "neglected child" change "1987" to "1989"; delete as "amended by Public Act 86-274 and 86-275."

Section 300.30--(b)(4)(A)(iv) replace "Psychologist Registration Act" with "Clinical Psychologist Licensing Act."

Section 300.30(f)--First line--change "shall" to "may"

Section 300.30(b)(4)(B)--Insert (Ill. Rev. Stat. 1989, ch. 23, par. 2054)" at the end of the paragraph.

Section 300.30(b)(1)(EE)--Make "supervisor" and "administrator" plural.

Section 300.115--Delete this section in its entirety.

Section 300.120(b)--Delete the strike-outs through this section except for the words "from life-threatening or severe physical injury."

(c)--Delete the strike-out of (c) and delete the (b).

(d)--Delete the strike-out of (d) and delete the (c). Delete paragraph (6) in its entirety.

Section 300.140(a)(8)--Change the "Psychologist Registration Act" to "Clinical Psychologist Licensing Act."

(e)--Delete "appropriate" and insert "in which the child resides" after "educational service region."

Section 300.150(b)(1)--Remove the underlining from "willingness to work with the family in the future through"

(d)--In the first sentence change "are" to "is" and "subjects" to "subject"; change "may" to "will" and insert "when the family is in immediate need of services or there is an imminent danger to the child's life or health" after "unfounded."

Appendix B--Underline "allegation #" and "Definition" before "1/51" and insert "Allegation #" and "Definition" at the top of each subsequent page of Appendix B.

Allegation 11/61, Cuts/Bruises/Welts--In the second factor to be considered

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change "of" to "or"; delete the paragraph which begins "Verification may come from a physician . . ."

Allegation 12/62, Human Bites--delete the paragraph which begin "Verification may come from a physician . . ."

Allegation 15/65, Substance Misuse--in the first paragraph delete the hyphen from "hallucinogens"

Allegation 85, Medical Neglect of Disabled Infants--delete "The skin has an old wrinkled look with poor torgor (Classically, skin folds hang loose on the inner thigh and buttock."

12) Have all the changes agreed upon by the agency and JCAR been made as indicated in the agreement letter issued by JCAR? Yes

13) Will these amendments replace an emergency rule currently in effect? No

14) Are there any amendments pending on this Part? Yes

Section Numbers	Proposed Action	Illinois Register Citation
300.20	Amendment	14 Ill. Reg. 11423, July 20, 1990
300.90	" "	" "
300.130	" "	" "
300.140	" "	" "

15) Summary and Purpose of Amendments: The purpose of these amendments is to revise Ill. Adm. Code 300 to reflect legislative changes made to the Abused and Neglected Child Reporting Act.

16) Information and questions regarding the adopted amendments shall be directed to:

Name: Jacqueline Nottingham, Chief

Address: Office of Rules and Procedures
Department of Children and Family Services
406 East Monroe
Springfield, Illinois 62701-1498

Telephone: 217/785-2592

The full text of the adopted amendments begins on the next page:

DEPARTMENT OF CHILDREN AND FAMILY SERVICES

NOTICE OF ADOPTED AMENDMENT(S)

TITLE 89: SOCIAL SERVICES
CHAPTER III: DEPARTMENT OF CHILDREN AND FAMILY SERVICES
SUBCHAPTER a: SERVICE DELIVERY

PART 300

REPORTS OF CHILD ABUSE AND NEGLECT

Section	Purpose
300.10	Definitions
300.20	Reporting Child Abuse or Neglect to the Department
300.30	Content of Child Abuse or Neglect Reports
300.40	Transmittal of Child Abuse or Neglect Reports
300.50	Special Types of Reports (Recodified)
300.60	Referrals to the Local Law Enforcement Agency and State's Attorney
300.70	Delegation of the Investigation
300.80	Time Frames for the Investigation
300.90	Initial Investigation
300.100	The Formal Investigative Process
300.110	Taking Children Into Temporary Protective Custody
300.120	Notices Whether Child Abuse or Neglect Occurred
300.130	Transmittal of Information to the Illinois Department of Professional Regulation and to School Superintendents
300.140	Referral for Other Services
300.150	Special Types of Reports
APPENDIX A	ACKNOWLEDGEMENT OF MANDATED REPORTER STATUS
APPENDIX B	CHILD ABUSE AND NEGLECT ALLEGATIONS

AUTHORITY: Implementing and authorized by the Abused and Neglected Child Reporting Act (Ill. Rev. Stat. 1989, ch. 23, pars. 2051 et seq.) and Section 3 of "AN ACT in relation to the performance of medical, dental or surgical procedures on and counseling of minors" (Ill. Rev. Stat. 1989, ch. 111, par. 4503).

SOURCE: Adopted and codified as 89 Ill. Adm. Code 302 at 5 Ill. Reg. 13188, effective November 30, 1981; amended at 6 Ill. Reg. 15529, effective January 1, 1983; recodified at 8 Ill. Reg. 992; peremptory amendment at 8 Ill. Reg. 5373, effective April 12, 1984; amended at 8 Ill. Reg. 12143, effective July 9, 1984; amended at 9 Ill. Reg. 2467, effective March 1, 1985; amended at 9 Ill. Reg. 9104, effective June 14, 1985; amended at 9 Ill. Reg. 15820, effective November 1, 1985; amended at 10 Ill. Reg. 5915, effective April 15, 1986; amended at 11 Ill. Reg. 1390, effective January 13, 1987; amended at 11 Ill. Reg. 1151, effective January 14, 1987; amended at 11 Ill. Reg. 1829, effective January 15, 1987; recodified from 89 Ill. Adm. Code 302.20, 302.100, 302.110, 302.120, 302.130, 302.140, 302.150, 302.160, 302.170, 302.180, 302.190, and Appendix A at 11 Ill. Reg. 3492; emergency amendments at 11 Ill. Reg. 4058, effective February 20, 1987; emergency amendments at 11 Ill. Reg. 12619, effective July 20, 1987; recodified from Section 300.60 at 11 Ill. Reg. 13405; amended at 13 Ill. Reg. 2419, effective March 1, 1989; emergency amendments at

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14 Ill. Reg. 11356, effective July 1, 1990, for a maximum of 150 days; amended at 14 Ill. Reg. 17558, effective October 15, 1990.

Section 300.20 Definitions

"Abused Child" means a child whose parent or immediate family member, or any person responsible for the child's welfare, or any individual residing in the same home as the child, or a paramour of the child's parent:

inflicts, causes to be inflicted, or allows to be inflicted upon such child physical injury, by other than accidental means, which causes death, disfigurement, impairment of physical or emotional health, or loss or impairment of any bodily function;

creates a substantial risk of physical injury to such child by other than accidental means which would be likely to cause death, disfigurement, impairment of physical or emotional health, or loss of or impairment of any bodily function;

commits or allows to be committed any sex offense against such child, as such sex offenses are defined in the Criminal Code of 1961, as amended, and extending those definitions of sex offenses to include children under 18 years of age;

commits or allows to be committed an act or acts of torture upon such child; or

inflicts excessive corporal punishment.

(Ill. Rev. Stat. 1987, ch. 23, par. 2053)

"Caretaker" means the child's parent(s), guardian or custodian with whom the child lives and who has primary responsibility for the care and supervision of the child.

"Child" means any person under the age of 18 years, unless legally emancipated by reason of marriage or entry into a branch of the United States armed services.

"Child care facility" means any person, group of persons, agency, association, or organization which arranges for or cares for children unrelated to the operator of the facility, apart from the parents. Child care facilities may be established for profit or not-for-profit. "Child care facility" is further defined in Section 2.05 of the Child Care Act and includes foster family homes and day care homes.

"Child Protective Service Unit" (CPS) means certain specialized State employees of the Department assigned by the Director or his designee to perform the duties and responsibilities as provided under this Part. They are also known as investigative staff. (Ill. Rev. Stat. 1987, ch. 23, par. 2053)

"Children for whom the Department is legally responsible" means

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children for whom the Department has temporary protective custody, custody or guardianship via court order, or children whose parent(s) has signed an adoptive surrender or voluntary placement agreement with the Department.

"Collateral contact" means obtaining information concerning a child, parent, or other person responsible for the child from a person who has knowledge of the family situation but was not directly involved in referring the child or family to the Department for services.

"Credible evidence of child abuse or neglect" means that the available facts when viewed in light of surrounding circumstances would cause a reasonable person to believe that a child was abused or neglected.

"Delegation of an investigation" means the decision whether a report of child abuse or neglect was "indicated" or "unfounded" has been deferred to another authority. The Department maintains responsibility for entering information about the report in the State Central Register and for notifying the subjects of the report and mandated reporters of the results of the investigation.

"Department," as used in this Part, means the Department of Children and Family Services.

"Determination" means a final Department decision about whether there is credible evidence that child abuse or neglect occurred. A determination must be either "indicated" or "unfounded."

"Disfigurement" means a serious or protracted blemish, scar, or deformity that spoils a person's appearance or limits bodily functions.

"Formal investigation" means those activities conducted by Department investigative staff necessary to make a determination as to whether a report of suspected child abuse or neglect is indicated or unfounded. Such activities shall include: an evaluation of the environment of the child named in the report and any other children in the same environment; a determination of the risk to such children if they continue to remain in the existing environments, as well as a determination of the nature, extent and cause of any condition enumerated in such report, the name, age and condition of other children in the environment; and an evaluation as to whether there would be an immediate and urgent necessity to remove the child from the environment if appropriate family preservation services were provided. After seeing to the safety of the child or children, the Department shall forthwith notify the subjects of the report in writing, of the existence of the report and their rights existing under this Act in regard to amendment or expungement. (Ill. Rev. Stat. 1987, ch. 23, par. 2053)

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"Indicated Report" means any report of child abuse or neglect made to the Department for which it is determined, after an investigation, that credible evidence of the alleged abuse or neglect exists.

"Initial Investigation" means those activities conducted by Department investigative staff to determine whether a report of suspected child abuse or neglect is a good faith indication of abuse or neglect and, therefore, requires a formal investigation. Good faith in this context means that the report was made with the honest intention to identify actual child abuse or neglect.

"Initial Oral Report" means a report alleging child abuse or neglect for which the State Central Register has no prior records on the family.

"Involved Subject" means a child who is the alleged victim of child abuse or neglect or a person who is the alleged perpetrator of the child abuse or neglect.

"Local law enforcement agency" means the police of a city, town, village or other incorporated area or the sheriff of an unincorporated area or any sworn officer of the Illinois Department of State Police.

"Mandated reporters" means those individuals required to report suspected child abuse or neglect to the Department. A list of these persons and their associated responsibilities is provided in Section 300.30 of this Part.

"Neglected child" means any child whose parent or other person responsible for the child's welfare withholds or denies nourishment or medically indicated treatment including food or care denied solely on the basis of present or anticipated mental or physical impairment as determined by a physician acting alone or in consultation with other physicians or otherwise does not provide the proper or necessary support, education--as--required--by--law, or medical or other remedial care recognized under State law as necessary for a child's well-being, or other care necessary for his or her well-being, including adequate food, clothing and shelter; or who is abandoned by his or her parents or other person responsible for the child's welfare or who is a newborn infant whose blood or urine contains any amount of controlled substance as defined in subsection (f) of Section 102 of the Illinois Controlled Substances Act or a metabolite thereof, with the exception of a controlled substance or metabolite thereof whose presence in the newborn infant is the result of medical treatment administered to the mother or the newborn infant. A child shall not be considered neglected or abused for the sole reason that such child's parent or other person responsible for his or her welfare depends upon spiritual means through prayer alone for the treatment or cure of disease or

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remedial care under Section 4 of this Act (Ill. Rev. Stat. 1983⁹ ch. 23, par. 2053).

"Perpetrator" means a person who, as a result of investigation, has been determined by the Department to have caused child abuse or neglect.

"Person responsible for the child's welfare" means the child's parent, guardian, foster parent, any person responsible for the child's welfare in a public or private residential agency or institution; any person responsible for the child's welfare within a public or private profit or not-for-profit child care facility; or any other person responsible for the child's welfare at the time of the alleged abuse or neglect, or any person who came to know the child through an official capacity or position of trust, including but not limited to health care professionals, educational personnel, recreational supervisors, and volunteers or support personnel in any setting where children may be subject to abuse or neglect. (Ill. Rev. Stat. 1987⁹, ch. 23, par. 2053)

"Subject of a report" means any child reported to the child abuse/neglect State Central Register, his-or-her-siblings-living-in-the-home, and his or her parent, personal guardian or other person responsible for the child's welfare who is named in the report, and any other person living-in-the-home.

"Temporary protective custody" means custody within a hospital or other medical facility or a place previously designated by the Department, subject to review by the Court. Temporary protective custody cannot exceed 48 hours excluding Saturdays, Sundays and holidays.

"Undetermined report" means any report of child abuse or neglect made to the Department in which it was not possible to complete an investigation within 60 days on the basis of information provided to the Department.

"Unfounded report" means any report of child abuse or neglect for which it is determined, after an investigation, that no credible evidence of the alleged abuse or neglect exists.

(Source: Amended at 14 Ill. Reg. 1758, effective October 15, 1990)

Section 300.30 Reporting Child Abuse or Neglect to the Department

a) Reports of suspected child abuse or neglect may be immediately made to the State Central Register via its toll-free number [1-800-25A-BUSE] at any time, day or night, or on any day of the week. Reports may

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also be made to the nearest Department office. The Department encourages use of the toll-free hotline number.

b) Persons Mandated to Report Child Abuse or Neglect

1) Types of Mandated Reporters

Any of the following individuals who have reasonable cause to believe that a child known to them in their professional or official capacity may be abused or neglected shall immediately report or cause a report to be made to the Department. These mandated reporters include:

- A) physicians, residents, and interns;
- B) hospitals;
- C) hospital administrators and personnel engaged in the examination, care and treatment of persons;
- D) surgeons;
- E) dentists;
- F) dentist hygienists;
- G) osteopaths;
- H) chiropractors;
- I) podiatrists;
- J) Christian Science practitioners;
- K) coroners;
- L) medical examiners;
- M) emergency medical technicians;
- N) crisis line or hotline personnel;
- O) school personnel;
- P) educational advocate assigned to a child pursuant to the School Code;
- Q) truant officers;
- R) social workers;
- S) social services administrators;
- T) domestic violence program personnel;
- U) registered nurses;
- V) licensed practical nurses;
- W) directors or staff assistants of nursery schools or child day care centers;
- X) recreational program or facility personnel;
- Y) law enforcement officers;
- Z) registered psychologists;
- AA) assistants working under the direct supervision of a psychologist or psychiatrist;
- BB) field personnel of the Illinois Departments of Public Aid, Public Health, Mental Health and Developmental Disabilities, Corrections, Children and Family Services, Human Rights or Rehabilitation Services;
- CC) probation officers; or
- DD) foster parents, homemakers or any other child care worker;
- EE) supervisors and administrators of general assistance under the Illinois Public Aid Code; or
- FF) substance abuse treatment personnel.

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- 2) Acknowledgement of Reporting Responsibility
- A) Individuals who became mandated reporters on or after July 1, 1986, by virtue of their employment shall sign statements acknowledging that they are mandated to report suspected child abuse and neglect in accordance with Section 4 of the Abused and Neglected Child Reporting Act (Ill. Rev. Stat. 19879, ch. 23, par. 2054). The statement shall be on a form prescribed by the Department but provided by the employer. (See Appendix A.) The statement shall be signed before beginning employment and shall be retained by the employer as a permanent part of the personnel record.
- B) The Department shall provide, upon request at a reasonable cost of \$.50 each, copies of the Abused and Neglected Child Reporting Act to all employers employing persons who are mandated to report under this Act.
- 3) Interference with Reporting Prohibited
- A) Mandated reporters who report instances of child abuse or neglect in their capacity as members of the staff of a medical or other public or private institution, school, facility or agency, may also notify the person in charge or designee of such institution, school, facility or agency that a report has been made. However, the person in charge or designee may not exercise any control, restraint, modification or other change in the report or the forwarding of such report to the Department. (Ill. Rev. Stat. 19879, ch. 23, par. 2054)
- B) Any person who knowingly and willfully violates any provision of this Section shall be guilty of a Class A misdemeanor.
- C) Employers shall not discriminate in any manner against employees who make good faith reports of suspected child abuse or neglect or who act as witnesses or testify in an investigation or proceeding concerning a report of suspected child abuse or neglect.
- 4) Consequences of Failure to Report
- A) The privileged quality of communication between any professional person required to report and patient or client shall not constitute grounds for failure to report suspected child abuse or neglect. Mandated reporters who willfully fail to report suspected child abuse or neglect are subject to license suspension or revocation in accordance with the following statutes:
- The Illinois Nursing Act of 1987 (Ill. Rev. Stat. 19879, ch. 111, pars. 3501 et seq.);
 - Medical Practice Act of 1987 (Ill. Rev. Stat. 19879, ch. 111, pars. 4400-1 et seq.);
 - Podiatric Medical Practice Act of 1987 (Ill. Rev. Stat. 19879, ch. 111, pars. 4801 et seq.);
 - Psychologist-Registration--Act Clinical Psychologist

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- Licensing Act (Ill. Rev. 19879, ch. 111, pars. 5301 et seq.);
- v) Social Workers Registration Act (Ill. Rev. Stat. 19879, ch. 111, pars. 6301 et seq.);
- vi) The School Code (Ill. Rev. Stat. 19879, ch. 122, pars. 1-1 et seq.); and
- vii) The Illinois Dental Practice Act (Ill. Rev. Stat. 19879, ch. 111, pars. 2301 et seq.).
- B) Any physician who willfully fails to report child abuse or neglect shall be referred to the Illinois State Medical Disciplinary Board for action. Any other person required to report suspected child abuse or neglect who willfully fails to report such abuse or neglect shall be guilty of a Class A misdemeanor. (Ill. Rev. Stat. 19879, ch. 23, par. 2054)
- 5) Written Confirmation of Reports
- Mandated reporters shall confirm their telephone report in writing on a form prescribed by the Department within 48 hours of the oral report. The Department shall provide forms to mandated reporters--one for the exclusive use of medical professionals and another for use by all other mandated reporters. These confirmation reports shall be admissible as evidence in any administrative or judicial proceeding related to child abuse or neglect. Local investigative staff shall transmit confirmation reports to the State Central Register within 24 hours of receipt.
- c) Other Persons May Report
- Other persons may report suspected child abuse or neglect if they have reasonable cause to believe a child may be abused or neglected.
- d) Consequences of False Reporting
- Any person who knowingly transmits a false report to the Department commits the offense of disorderly conduct under Subsection (a) (7) of Section 26-1 of the Criminal Code of 1961 (Ill. Rev. Stat. 19879, ch. 38, par. 26-1). A violation of this subsection is a Class B misdemeanor, punishable by a term of imprisonment for not more than 6 months, or by a fine not to exceed \$500, or both. Any person who violates this provision a second or subsequent time shall be guilty of Class A-misdemeanor 4 felony. The Department shall refer cases of false reporting to the local State's Attorney when the reporter is known. (Ill. Rev. Stat. 19879, ch. 23, par. 2054)
- e) Cooperation in Court or Administrative Hearings
- Any person who makes a report or who investigates a report may be ordered by the Court to testify fully in any judicial proceeding resulting from the report about any evidence of the abuse or neglect or the cause of the abuse or neglect. Any mandated reporter listed in subsection (b)(1) who makes a report of suspected child abuse or neglect shall testify fully in any administrative hearing resulting from such report, as to any evidence of abuse or neglect or the cause thereof. No evidence shall be excluded because of any common law or statutory privilege regarding communications between the alleged perpetrator or the child subject and the person making or

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investigating the report.

- f) All mandated reporters listed in subsection (b)(1) may refer to the Department of Public Health any pregnant person in Illinois who is addicted as defined in the Illinois Alcoholism and Other Drug Dependency Act (Ill. Rev. Stat. 1989, ch. 111 1/2, par. 6351-3).

(Source: Amended at 14 Ill. Reg. 17558, effective October 15, 1990)

Section 300.90 Time Frames for the Investigation

The following activities must be completed within the time frames indicated, except as exempted in Section 300.110(d). The time the report was received at the State Central Register begins the investigative process.

- a) In-person contact with alleged child victim or 24 hours

in-person examination of the environment for inadequate shelter and environmental neglect reports only or good faith attempt/begin the initial investigation. The investigation shall begin immediately if the child is believed to be in immediate danger of physical harm or it is likely that the family may flee with the child.

72-hours

- b) In-person--contact-with-alleged-child-victim-or good-faith-attempt--Educational--Neglect/Begin the-Initial-Investigation

7 days

- c) In-person contacts with the alleged perpetrator, the children's caretaker and the alleged child victim if not completed sooner

14 days

- d) Preliminary--Investigation--Report--Begin the Formal Investigation (Written)

60 days

- e) Final Determination--Formal Investigation (Written)
Preliminary Investigation Report -- If a 30-day extension to the formal investigation is necessary

60 days

(Source: Amended at 14 Ill. Reg. 17558, effective October 15, 1990)

Section 300.100 Initial Investigation

- a) When a report of child abuse or neglect is received, Department investigative staff will make an initial investigation to validate whether there is reasonable cause to believe that child abuse or neglect exists.

- b) The initial investigation will consist of the following steps:

- 1) in-person contact with all alleged child victims or in-person examination of the environment for inadequate shelter and

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- environmental neglect reports only, and in-person or telephone contact with the reporter, if the reporter's identity and whereabouts are available and data checks of Departmental and law enforcement records.

- 4) If the initial investigation is not completed within seven days, the alleged perpetrator and the children's caretaker shall be contacted.

- c) Investigative staff shall begin an investigation within 24 hours after the Department receives a report alleging child abuse or neglect. However, in cases of educational neglect-the investigation shall begin within 72-hours-of-receipt-of-the-report: An investigation shall begin immediately when:

- 1) a child is believed to be in immediate danger of physical harm; or

- 2) it is likely that the family may flee with the child.

- d) An investigation normally shall be started by in-person contact with all the children alleged to have been abused or neglected. When the incident occurred in a group setting and a number of perpetrators or children are alleged to be involved, contact may be delayed while a comprehensive investigative plan is developed with other investigative bodies (e.g. local law enforcement, the Department of State Police, out-of-state law enforcement, the Federal Bureau of Investigation) as long as the children's safety can be assured during the delay.

- e) However, in some instances, the Department's good faith attempt to contact the children alleged to have been abused or neglected shall be sufficient to start the investigation. The following constitute good faith attempts to begin the investigation:

- 1) when investigative staff learns, upon proceeding to the location given for the children alleged to have been abused or neglected, that the children have disappeared, the family has fled, the address does not exist, no one is at the location, or not all of the children alleged as abused or neglected are at the location; or

- 2) when the involved child subjects are not accessible; or

- 3) when the adult caretaker refuses to let child protective service staff see or speak with the involved child subject.

- f) Although a good faith attempt to contact the children alleged to be abused or neglected begins the investigation, this good faith attempt does not relieve investigative staff of the responsibility to complete the contacts required by Department rule. Investigative staff will continue to attempt to establish in-person contact with the alleged child victim, conducting a diligent search to locate the child.

- g) Investigative staff will examine the following criteria to determine whether there is a good faith indication to believe that abuse or neglect exists:

- 1) The alleged victim(s) must be less than 18 years of age; and
2) The alleged victim(s) must either have been harmed or must be in substantial risk of harm; and
3) There must be an abusive or neglectful incident or set of

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circumstances as defined in Appendix B of this Part which caused the alleged harm or substantial risk of harm to the child.

- 4) For abuse, the alleged perpetrator must be the child's parent, foster parent, guardian, immediate family member, any individual who resides in the same house as the child, the paramour of the child's parent or any person responsible for the child's welfare at the time of the alleged abuse;

- 5) For neglect, the alleged perpetrator must be the child's parent, guardian, foster parent or any person responsible for the child's welfare at the time of the alleged neglect.

- h) If any one of the above criteria is not present, a determination will be made that the report does not provide a good faith indication that child abuse or neglect exists, and the investigation will be terminated. If the above criteria are present, investigative staff will begin a formal investigation.

- i) If, after the initial investigation, investigative staff determine that:

- 1) there is good faith indication that child abuse or neglect exists, and
- 2) the person who is alleged to have caused the abuse or neglect is employed or otherwise engaged in activity resulting in frequent contact with children; and
- 3) the alleged child abuse or neglect occurred in the course of that employment or activity;

then upon commencement of the formal investigation the Department shall inform the appropriate supervisor or administrator of that employment or activity that a formal investigation has been commenced which may or may not result in an indicated report unless the Director determines that such notification would be detrimental to the Department's investigation. The Department may also notify the person being investigated, unless the Department determines that such notification would be detrimental to the Department's investigation. The Department will notify the following persons when an initial investigation determines that a report does not contain a good faith indication that child abuse or neglect exists and, therefore, a formal investigation will not be commenced:

- 1) mandated reporters,
- 2) custodial parents, personal guardians and legal custodians of the alleged child victims, and
- 3) alleged perpetrators.

- k) The subjects of the report may request that a report which was not validated by the initial investigation be retained in the Department's computer and local index files, if the subjects of the report believe that the report was made for harassment purposes. The Department shall honor all such written requests and shall retain these records for five years, as allowed in the Abused and Neglected Child Reporting Act.

(Source: Amended at 14 Ill. Reg. 17558, effective

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Section 300.120 Taking Children Into Temporary Protective Custody

- a) Local law enforcement officers, Department investigative staff, and physicians treating a child may take temporary protective custody of a child without the consent of the person(s) responsible for the child's welfare, if they have reason to believe that:
 - 1) leaving the child in the home or in the care and custody of the child's caretaker presents an imminent danger to the child's life or health; and
 - 2) there is insufficient time to obtain a Juvenile Court order authorizing temporary custody.

- b) In addition to the above requirements, Department investigative staff shall have decided that in-home services would not sufficiently protect the child from ~~life-threatening-or-severe-physical-injury~~ before Department staff take temporary protective custody of a child.

- c) Local law enforcement officers or physicians who take temporary protective custody of a child must immediately notify the Department of their action.
- d) When taking temporary protective custody of a child or receiving a child who was taken into temporary protective custody by the local law enforcement officer or by a physician, Department investigative staff shall:

- 1) immediately notify the State Central Register of this action;
- 2) make every reasonable effort to notify the child's parents, personal guardian, or legal custodian of the action;
- 3) request that the Guardianship Administrator or designee authorize any ordinary medical care or treatment necessary for those children taken into temporary protective custody;
- 4) if the child needs treatment of an emergency nature and the parent or guardian is unavailable or unwilling to provide consent, the physician or hospital shall be asked to proceed under "AN ACT in relation to the performance of medical, dental or surgical procedures on and counseling for minors" (Ill. Rev. Stat. 19859, ch. 111, par. 4501 et seq.), which allows treatment to be given to minors without consent; and
- 5) obtain a shelter care hearing under the provisions of the Juvenile Court Act within 48 hours, excluding Saturdays, Sundays, and holidays, in order to retain custody for more than 48 hours.

(Source: Amended at 14 Ill. Reg. 17558, effective October 15, 1990)

Section 300.140 Transmittal of Information to the Illinois Department of Professional Regulation and to School Superintendents

- a) The Department will transmit to the Illinois Department of Professional Regulation information regarding perpetrators of

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indicated reports of child abuse or neglect who are known to be subject to licensure or registration by the Department of Professional Regulation under the following Acts:

- 1) Section 23 of The Illinois Dental Practice Act (Ill. Rev. Stat. 19879, ch. 111, par. 2323)
 - 2) Section 25 of The Illinois Nursing Act of 1987 (Ill. Rev. Stat. 19879, ch. 111, par. 3525)
 - 3) Section 24 of The Illinois Optometric Practice Act of 1987 (Ill. Rev. Stat. 19879, ch. 111, par. 3924)
 - 4) Section 17 of "AN ACT in relation to physical therapy" (Ill. Rev. Stat. 19879, ch. 111, par. 4267)
 - 5) Section 22 of the Medical Practice Act of 1987 (Ill. Rev. Stat. 19879, ch. 111, par. 4400-22)
 - 6) Section 21 of the Physician Assistant Practice Act of 1987 (Ill. Rev. Stat. 19879, ch. 111, par. 4621)
 - 7) Section 24 of the Podiatric Medical Practice Act of 1987 (Ill. Rev. Stat. 19879, ch. 111, par. 4824)
 - 8) Section 15 of the Psychologist--Registration--Act Clinical Psychologist Licensing Act (Ill. Rev. Stat. 19879, ch. 111, par. 5316)
 - 9) Section 11 of the Social Workers Registration Act (Ill. Rev. Stat. 19879, ch. 111, par. 6315)
 - 10) Section 16 of the Illinois Athletic Trainers Practice Act (Ill. Rev. Stat. 19879, ch. 111, par. 7616)
- b) The Department will transmit to district school superintendents in Illinois information regarding any persons known to be employed in a school or who otherwise come into frequent contact with children in a school who are determined to be perpetrators of indicated reports of child abuse and neglect.
- c) The Department will transmit to regional superintendents and the State Superintendent of Education information that a person known to be a holder of a certificate issued by the State Board of Education has been named as a perpetrator in an indicated report of child abuse or neglect.
- d) If a request for a review and fair hearing is received within 60 calendar days of the date on the written notice that the report is indicated, information regarding the request will be sent to the Department of Professional Regulation or district and regional school superintendents and the State Superintendent of Education in accord with applicable law.

e) Whenever the Department receives a report alleging that a child is a truant as defined in Section 26-2a of the School Code (Ill. Rev. Stat. 1989, ch. 122, par. 126-2a), the Department shall notify the superintendent of the school district in which the child resides and the superintendent of the educational service region in which the child resides.

(Source: Amended at 14 Ill. Reg. 17558, effective October 15, 1990)

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Section 300.150 Referral for Other Services

- a) When an investigative worker determines that a report is indicated, the parents or caretakers may be given the opportunity to cooperate with the Department through services provided or arranged for by the Department. When the parents or caretakers are unwilling or unable to cooperate, or when legal custody or guardianship through the Department is necessary to protect the child, the worker may seek court intervention.
- b) When the investigative worker determines that a report is unfounded but the family may need preventive services, the worker shall:
 - 1) inform the family of ~~the Department's availability and willingness to work with the family in the future through available child welfare services~~ and refer the family for services, if requested; or
 - 2) provide information regarding other community resources.
- c) If the report is unfounded and the family does not want preventive services, the worker shall make no recommendation for additional services.
- d) The Department will offer services to any child or family who is the subject of the report of child abuse or neglect prior to making a determination of indicated or unfounded when the family is in immediate need of services or there is an imminent danger to the child's life or health. However, the child's or family's willingness to accept services shall not be considered in making the determination of indicated or unfounded.

(Source: Amended at 14 Ill. Reg. 17558, effective October 15, 1990)

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<u>Allegation #</u>	<u>Definition</u>
	Burns in which the skin is destroyed with damage extending into underlying tissues, which may be charred or coagulated.
	Scalding
	A burn to the skin or flesh caused by moist heat and hot vapors, as steam.
	All emersion burns (scalds) must be confirmed by a physician unless the alleged perpetrator has admitted to scalding the child.
6/56	Poison/Noxious Substances (Priority II)
	Poison
	Any substance, other than mood altering chemicals or alcohol, taken into the body by ingestion, inhalation, injection, or absorption that interferes with normal physiological functions. (Virtually any substance can be poisonous if consumed in sufficient quantity; therefore, the term poison more often implies an excessive amount rather than a specific group of substances.)
	Noxious
	Harmful, injurious, not wholesome.
	Verification must come from a physician or by a direct admission from the alleged perpetrator.
7/57	Wounds (Priority I)
	A gunshot or stabbing injury.
	Verification must come from a physician, a law enforcement officer or by a direct admission from the alleged perpetrator.
8	No allegation.
9/59	Bone Fractures (Priority II)
	A fracture is a broken bone. There are ten types of fractures, the most common being:
	Chip Fracture
	A small piece of bone is flaked from the major part of the bone.

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<u>Allegation #</u>	<u>Definition</u>
	Simple Fracture
	The bone is broken, but there is no external wound.
	Complicated Fractures
	Compound
	The bone is broken, and there is an external wound leading down to the site of fracture or fragments of bone protrude through the skin.
	Comminuted
	The bone is broken or splintered into pieces.
	Spiral
	Twisting causes the line of the fracture to encircle the bone in the form of a spiral.
	Verification must come from a physician or radiologist.
10	No allegation.
11/61	Cuts, Bruises and Welts (Priority II)
	Cut
	An opening, incision or break in the skin made by some external agent.
	Bruise
	An injury which results in bleeding within the skin, where the skin is discolored but not broken.
	Welt
	An elevation on the skin produced by a lash, blow, or allergic stimulus. The skin is not broken and the mark is reversible.
	Factors to be Considered
	Not every cut, bruise, or welt constitutes an allegation of harm. The following factors should be considered when determining whether an injury which resulted in cuts, bruises or welts constitute an allegation of harm:
	- the child's age (children aged 6 and under are at a much greater risk of harm),
	- child's medical condition, behavioral, mental, or emotional problems, developmental disability, or physical handicap, particularly as they relate to the child's ability to protect himself or herself,
	- pattern or chronicity of similar incidents,
	- severity of the cuts, bruises, or welts (size, number, depth, extent of discoloration),
	- location of the cuts, bruises, or welts,
	- whether an instrument was used on the child,
	- previous history of indicated abuse or neglect.
	Verification may come from a physician, registered nurse,

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Definition

law-enforcement-officer, observation-by-the-investigative worker-or-by-a-direct-admission-from-the-alleged perpetrator.

12/62

Human Bites (Priority II)

A bruise, cut or indentation in the skin caused by seizing, piercing, or cutting the skin with human teeth.

Verification-may-come-from-a-physician-registered-nurse, law-enforcement-officer, observation-by-the-investigative worker-or-by-a-direct-admission-from-the-alleged perpetrator.

13/63

Sprains/Dislocations (Priority II)

Sprain

Trauma to a joint which causes pain and disability depending upon the degree of injury to ligaments. In a severe sprain, ligaments may be completely torn. The signs are rapid swelling, heat and disability, often discoloration and limitation of function.

Dislocation

The displacement of any part, especially the temporary displacement of a bone from its normal position in a joint.

Types include:

Complicated

A dislocation associated with other major injuries.

Compound

Dislocation in which the joint is exposed to the external air.

Closed

A simple dislocation.

Complete

A dislocation which completely separates the surfaces of a joint.

Verification must come from a physician, registered nurse, licensed practical nurse or by a direct admission from the alleged perpetrator.

14

Tying/Close Confinement (Priority II)

Unreasonable restriction of a child's mobility, actions or physical functioning by tying the child to a fixed (or heavy) object, tying limbs together or forcing the child to remain in a closely confined area which restricts physical movement. Examples include, but are not limited to:

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Allegation

Definition

- locking a child in a closet.
- tying one or more limbs to a bed, chair, or other object except as authorized by a licensed physician.
- tying a child's hands behind his back.

15/65

Substance Misuse (Priority II)

The consumption of a mood altering chemical capable of intoxication to the extent that it harmfully affects the child's health, behavior, motor coordination, judgment, or intellectual capability. Mood altering chemicals include cannabis (marijuana), hallucinogens, stimulants (including cocaine), sedatives (including alcohol and Valium), narcotics, or inhalants.

Fetal alcohol syndrome or drug withdrawal at birth caused by the mother's addiction to drugs is included in this definition and is considered child neglect. Also included is any amount of a controlled substance or a metabolite thereof, found in the blood or urine of a newborn infant.

A controlled substance is defined in subsection (f) of Section 102 of the Illinois Controlled Substances Act (Ill. Rev. Stat. 1989, ch. 56 1/2, par. 1102). The presence of such substances shall not be considered as child neglect if the presence is due to medical treatment of the mother or infant. NOTE: Methadone withdrawal or other withdrawal verified as under the auspices of a drug treatment program is not included under drug withdrawal at birth.

Examples of substance misuse include, but are not limited to:

- giving a minor (unless prescribed by a physician) any amount of heroin, giving a minor (unless prescribed by a physician) any amount of heroin, cocaine, morphine, peyote, LSD, PCP, pentazocine, or methaqualone or encouraging, insisting, or permitting a minor's consumption of the above substances,
- giving any mood altering substance, including alcohol or sedatives, unless prescribed by a physician, to an infant or toddler,
- encouraging, insisting or permitting a child who has not reached puberty to consume alcohol, drugs, or another mood altering substance on a regular or frequent basis,
- encouraging, insisting or permitting an adolescent to consume alcohol, drugs, or another mood altering substance on a daily basis,

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- encouraging, insisting or permitting any minor to become intoxicated by alcohol, drugs, or another mood altering substance even if on an infrequent basis.

Factors to be Considered

The following factors should be considered when determining whether a child is involved in substance misuse.

- age of the child
- frequency of substance misuse
- amount of substance consumption
- whether the substance is illegal
- degree of behavioral dysfunction, or physical impairment linked to substance misuse
- the child's culture, particularly as it relates to use of alcohol in religious ceremonies or on special occasions
- whether the parent or caretaker's attempts to control an older child's substance misuse or to seek help for the child's substance misuse were reasonable under the circumstances
- whether the parent or caretaker knew or should have known of the child's substance misuse.

16

Torture (Priority I)

Deliberately and/or systematically inflicting unusual or cruel treatment which results in physical or mental suffering.

17/67

Mental Injury (Priority II)

Injury to the intellectual, emotional or psychological development of a child as evidenced by observable and substantial impairment in the child's ability to function within a normal range of performance and behavior, with due regard to his or her culture.

Verification that a child has been mentally injured must come from a medical doctor, registered psychologist, certified social worker, registered nurse or professional employee of a community mental health agency.

18

Sexually Transmitted Diseases (Priority I)

A disease which was acquired originally as a result of sexual penetration or sexual conduct with an individual who

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Allegation #Definition

is afflicted. The diseases may include, but are not limited to:

Gonorrhea
 Nonspecific Urethritis
 Syphilis
 Chancroid
 Genital Candidiasis
 Lymphogranuloma Venereum
 Granuloma Inguinale
 Genital Herpes
 Genital Warts
 Balanoposthitis
 Proctitis
 Neisseria Gonorrhea
 Chlamydia Trachomatis
 Treponema Pallidum
 Haemophilus Ducreyi
 Calymmatobacterium Granulomatis
 Trichomonas Vaginalis (Symptomatic)
 AIDS

Sexual Penetration is defined in the Illinois Criminal Sexual Assault Act as "any contact, however slight, between the sex organ of one person and the sex organ, mouth or anus of another person, or any intrusion, however slight, of any part of the body of one person or any animal or object into the sex organ or anus of another person, including but not limited to cunnilingus, fellatio or anal penetration."

Sexual conduct is defined in the Act as "any intentional or knowing touching or fondling of the victim or the perpetrator, either directly or through clothing of the sex organs, anus or breast of the victim or the accused, or any part of the body of a child . . . for the purpose of sexual gratification or arousal of the victim or the accused." Verification of sexually transmitted diseases must come from a medical source.

19

Sexual Penetration (Priority I)

Any contact, however slight, between the sex organ of one person and the sex organ, mouth or anus of another person, or any intrusion, however slight, of any part of the body of one person or any animal or object into the sex organ or anus of another person. This includes acts commonly known as oral sex (cunnilingus, fellatio), anal penetration, coition, coitus, and copulation.

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Allegation #Definition

20 Sexual Exploitation (Priority I)

Sexual use of a child for sexual arousal, gratification, advantage, or profit. This includes but is not limited to:

- indecent solicitation of a child/explicit verbal enticement,
- child pornography,
- exposing sexual organs to a child for the purpose of sexual arousal or gratification,
- forcing the child to watch sexual acts, or
- self-masturbation in the child's presence.

NOTE: Sexual penetration and molestation are excluded from this allegation. They are listed as separate allegations.

21

Sexual Molestation (Priority I)

Sexual conduct with a child when such contact, touching or interaction is used for arousal or gratification of sexual needs or desires. Examples include, but are not limited to:

- fondling
- the alleged perpetrator inappropriately touching or pinching parts of the child's body generally associated with sexual activity, or
- encouraging, forcing, or permitting the child to inappropriately touch parts of the alleged perpetrator's body generally associated with sexual activity.

22

Substantial Risk of Physical Injury (Priority II)

Substantial risk of physical injury means that the parent, caretaker, immediate family member aged 16 or over, other person residing in the home aged 16 or over, or the parent's paramour has created a real and significant danger of physical injury or sexual abuse to the child.

This allegation of harm is to be used when the type or extent of harm is undefined but the total circumstances lead a reasonable person to believe that the child is in substantial risk of physical injury or sexual abuse. This allegation of harm also includes incidents of violence or intimidation directed toward the child which have not yet resulted in injury or impairment but which clearly threaten

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such injury or impairment.

Examples of incidents or circumstances which place the child in substantial risk of physical injury include, but are not limited to, the following:

- Incidents
- choking the child
 - smothering the child
 - pulling the child's hair out
 - violently pushing or shoving the child into fixed or heavy objects
 - throwing or shaking a smaller child
 - other violent or intimidating acts directed toward the child which cause excessive pain or fear.

Circumstances

- domestic violence in the home when the child has been threatened and the threat is believable, as evidenced by a past history of violence, or uncontrolled behavior;
- a perpetrator of child abuse who has been ordered to remain out of the home returns home and has access to the abused child;
- the non-accidental death of one child provides reason to believe that another child is at risk;
- past sexual abuse, when confirmed by the victim, provides reason to believe that another child is at risk.

Factors to be Considered

Whether there is a real and significant danger is determined by the following factors:

- the child's age (children aged 6 and under are at a much greater risk of harm),
- the child's medical condition, behavioral, mental, or emotional problems, developmental disability, or physical handicap, particularly related to his or her ability to protect himself or herself;
- the severity of the occurrence,
- the frequency of the occurrence,
- the alleged perpetrator's physical, mental and/or emotional abilities, particularly related to his or her ability to control his or her actions,
- the dynamics of the relationship between the alleged perpetrator and the child,
- the alleged perpetrator's access to the child,
- the previous history of indicated abuse or neglect,
- the current stresses/crisis in the home, and

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- the presence of other supporting persons in the home.

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Inadequate Supervision (Priority II)

The child has been placed in a situation or circumstances which are likely to require judgment or actions greater than the child's level of maturity, physical condition, and/or mental abilities would reasonably dictate. Examples include, but are not limited to:

- leaving children alone when they are too young to care for themselves.
- leaving children alone who have a condition that requires close supervision. Such conditions may include medical conditions, behavioral, mental, or emotional problems, developmental disabilities or physical handicaps.
- leaving children in the care of an inadequate or inappropriate caretaker
- being present but unable to supervise because of the caretaker's condition (This includes (1) the parent or caretaker who repeatedly uses drugs or alcohol to the extent that it has the effect of producing a substantial state of stupor, unconsciousness, intoxication or irrationality and (2) the parent or caretaker who cannot adequately supervise the child because of his or her medical condition, behavioral, mental, or emotional problems, developmental disability or physical handicap.)
- leaving children unattended in a place which is unsafe for them when their maturity, physical condition, and mental abilities are considered.

Factors to be Considered

The following factors should be considered when determining whether a child is inadequately supervised.

1) Child Factors

- child's age and developmental stage, particularly related to the ability to make sound judgments.
- child's physical condition, particularly related to the child's ability to care for or protect himself or herself.
- child's mental abilities, particularly as related to the ability to comprehend the situation.

2) Caretaker Factors

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Allegation #Definition

- presence or accessibility of caretaker
 - o How long does it take the caretaker to reach the child?
 - o Can the caretaker see and hear the child?
 - o Is the caretaker accessible by telephone?
- caretaker's age
 - o Is the caretaker mature enough to assume responsibility for the situation?
- caretaker's physical and mental condition
 - o Is the caretaker able to make appropriate judgments on the child's behalf?

3) Incident Factors

- frequency of occurrence
- duration of the occurrence (as related to the "child factors" above)
- time of the day or night when the incident occurs
- child's location
- other supporting persons who are overseeing the child

75

Abandonment/Desertion (Priority II)

Abandonment

Abandonment is parental or caretaker conduct which demonstrates the purpose of relinquishing all parental rights and claims to the child. Abandonment is also defined as any parental or caretaker conduct which evinces a settled purpose to forego all parental duties and relinquish all parental claims to the child.

Desertion

Desertion is any conduct on the part of a parent or caretaker which indicates an intention to terminate custody of the child but not to relinquish all duties and claims on the child.

Examples of abandonment/desertion include, but are not limited to, parents or caretakers who

- leave a baby on a doorstep
- leave a child in a garbage can
- leave a child with no apparent intention to return
- leave a child with an appropriate caretaker but fail to resume care of the child, as agreed, for a period of three months or more, and the caretaker cannot or will not continue to care for the child.

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Inadequate Food (Priority III)

Lack of food adequate to sustain normal functioning. It is not as severe as Malnutrition or Failure to Thrive, both of which require a medical diagnosis. Examples include:

- the child who frequently and repeatedly misses meals or who is frequently and repeatedly fed insufficient amounts of food,
- the child who frequently and repeatedly asks neighbors for food and other information substantiates that the child is not being fed,
- the child who is frequently and repeatedly fed unwholesome foods when his age, developmental stage, and physical condition are considered.

Factors to be Considered

1) Child Factors

- child's age
- child's developmental stage
- child's physical condition, particularly related to the need for a special diet
- child's mental abilities, particularly related to his ability to obtain and prepare his own food

2) Incident Factors

- frequency of the occurrence
- duration of the occurrence
- pattern or chronicity of occurrence
- previous history of occurrences
- availability of adequate food

77

Inadequate Shelter (Priority III)

Lack of shelter which is safe and which protects the child(ren) from the elements.

Examples of inadequate shelter include, but are not limited to:

- no housing or shelter
- condemned housing
- exposed, frayed wiring

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Allegation #Definition

- housing with structural defects which endanger the health or safety of a child
- housing with indoor temperatures consistently below 50° F
- housing with broken windows in sub-zero weather
- housing which is a fire hazard obvious to the reasonable person
- housing with an unsafe heat source which poses a fire hazard or threat of asphyxiation

Factors to be Considered

1) Child Factors

- child's age
- child's developmental stage
- child's physical condition, particularly when it may be aggravated by the inadequate shelter
- child's mental abilities, particularly related to the child's ability to comprehend the dangers posed by the inadequate shelter

2) Shelter Factors

- seriousness of the problem
- frequency of the problem
- duration of the problem
- pattern or chronicity of the problem
- previous history of shelter-related problems

78

Inadequate Clothing (Priority III)

Lack of appropriate clothing to protect the child from the elements.

Factors to be Considered

1) Child Factors

- child's age
- child's developmental stage
- child's physical condition, particularly related to conditions which may be aggravated by exposure to the elements
- child's mental abilities, particularly related to his or her ability to obtain appropriate clothing

2) Incident Factors

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Allegation

Definition

- frequency of the incident,
- duration of the incident,
- chronicity or pattern of similar incidents,
- weather conditions such as extreme heat or extreme cold.

79

Medical Neglect (Priority II)

A. MEDICAL
OR
DENTAL TREATMENT

Lack of medical or dental treatment for a health problem or condition which, if untreated, could become severe enough to constitute a serious or long-term harm to the child; lack of follow-through on a prescribed treatment plan for a condition which could become serious enough to constitute serious or long-term harm to the child if the plan goes unimplemented.

B. IMMUNIZATIONS

Lack of immunizations required by An Act in relation to the prevention of certain communicable diseases (Ill. Rev. Stat. 1985, ch. 111 1/2, pars. 22.11 and 22.12) which states:

It is declared to be the public policy of this State that all children shall be protected, as soon after birth as medically indicated, by the appropriate vaccines and immunizing procedures to prevent communicable diseases which are or which may in the future become preventable by immunization.

The Department of Public Health has specified that the following immunizations are required unless there is a medical or religious reason why these immunizations should not be administered. The judgment of the family's physician with regard to whether there is a medical reason why immunization should not be administered shall be respected.

Diphtheria
Pertussis
Tetanus
Poliovmyelitis

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Allegation

Definition

Measles
Rubella
Mumps

The investigative worker shall give the parents 30 days to begin the required immunization series.

Factors to be Considered

- child's age, particularly as it relates to the ability to obtain treatment,
- child's developmental stage,
- child's physical condition,
- seriousness of the current health problem,
- probable outcome if the current health problem is not treated and the seriousness of that outcome,
- generally accepted medical benefits of the prescribed treatment, and
- generally recognized side effects/harms associated with the prescribed treatment.

It must be verified that the child has/had an untreated health problem, or that a prescribed treatment plan was implemented, or that the child has not started to receive immunizations required by State law within the 30-day period. Such verification must come from a physician, registered nurse, dentist, or by a direct admission from the alleged perpetrator. It must further be verified by a physician, registered nurse or dentist that the problem or condition, if untreated, could result in serious or long-term harm to the child.

No Allegation

Educational-Neglect-{priority-iii}

80

in accordance with the School Code of 1961 (Ill. Rev. Stat. 1985, ch. 122 1/2, par. 26) any child who is not meeting compulsory attendance requirements because his or her parent or custodian is failing or refusing to enforce these attendance requirements is educationally neglected. A parent or custodian is failing or refusing to enforce the State's compulsory attendance requirements if:

- o the parent or custodian did not enroll a child between the ages of 7 and 16 in a public, private, parochial school or otherwise provide a comparable education pursuant to Article 26 of the School Code as

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Definition

o interpreted-by-case-law:
the-parent-or-custodian-disregards-his-or-her
responsibility-to-ensure-that-a-child-of-any-age-who-is
currently-enrolled-in-grades-1-through-12-attends
school-or-actively-prevents-such-child-from-attending
school-to-the-extent-the-child-becomes-a-chronic
truant--NOTE:--A-chronic-truant-is-any-child-who-has
been-enrolled-in-grades-1-through-12-and-who-has-been
absent-without-valid-cause-from-school-for-10%--or--more
of-the-previous-180-regular-attendance-days.

Examples-of-educational-neglect-include:

- the-parent-or-custodian-who-does-not-enroll-the-child
in-school-or-otherwise-provide-a-comparable-education
pursuant-to-State-law;
- the-parent-who-prevents-a-child-from-attending-school
which-results-in-the-child's-chronic-truancy;
- the-parent-who-does-not-get-a-young-child-ready-for
school-which-results-in-the-child's-chronic-truancy.

Factors-to-be-Considered

- child's-age
- child's-developmental-stage
- child's-physical-condition-particularly-related-to-his
ability-to-get-himself-ready-for-school;
- child's-mental-abilities-particularly-related-to-his
ability-to-get-himself-ready-for-school;
- the-number-of-days-missed-and
- the-parent's-or-custodian's-attempts-to-ensure-that-the
child-attends-school;

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Failure to Thrive (Priority I)
(Non-Organic)

A serious medical condition most often seen in children under one year of age. The child's weight, height and motor development fall significantly short of the average growth rates of normal children (i.e., below the fifth percentile). In about 10% of these cases, there is an organic cause such as a serious kidney, heart, or intestinal disease, a genetic error of metabolism or brain damage. All other cases are a result of a disturbed parent-child relationship manifested in severe physical and emotional neglect of the child. Non-organic failure to thrive requires a medical diagnosis before it may be

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Allegation #

Definition

indicated.
Verification of failure to thrive must come from a physician.

82

Environmental Neglect (Priority III)

The child's person, clothing, or living conditions are unsanitary to the point that the child's health may be impaired. This may include infestations of rodents, spiders, insects, snakes, etc., human or animal feces, rotten or spoiled food or rotten or spoiled garbage which the child can reach.

Factors to be Considered

Special attention should be paid to the child's physical condition and the living conditions in the home in order to determine whether the report constitutes an allegation of harm. In addition, the following factors should be considered.

1) Child Factors

- child's age (children aged 6 and under are more likely to be harmed),
- child's developmental stage,
- child's physical condition,
- child's mental abilities.

2) Incident Factors

- severity of the conditions,
- frequency of the conditions,
- duration of the conditions,
- chronicity or pattern of similar conditions.

Malnutrition (Priority I)
(Non-Organic)

83

Lack of necessary or proper food substances in the body caused by inadequate food, lack of food, or insufficient amounts of vitamin or minerals. (Also known as marasmus or kwashiorkor.) Non-organic malnutrition requires a medical diagnosis before it may be indicated. There are various physical signs of malnutrition:

- A decrease in lean body mass or fat; very prominent

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- ribs; the child may often be referred to as skin and bones.
- The hair is often sparse, thin, dry, and is easily pulled out or falls out spontaneously.
 - The child is often pale and suffers from anemia.
 - Excessive perspiration, especially about the head.
 - The face appear lined and aged, often with a pinched and sharp appearance.
 - The skin has an old, wrinkled look with poor turgor. (Classically, skin folds hang loose on the inner thigh and buttock.)
 - The abdomen is often protuberant.
 - There are abnormal pulses, blood pressure, stool patterns, intercurrent infections, abnormal sleep patterns and a decreased level of physical and mental activity.

Verification of malnutrition must come from a physician.

84

Lock-Out (Priority II)

The parent or caretaker has denied the child access to the home and has refused or failed to make provisions for another living arrangement for the child.

85

Medical Neglect of Disabled Infants (Priority I)

The withholding of appropriate nutrition, hydration, medication or other medically indicated treatment from a disabled infant with a life-threatening condition. Medically indicated treatment includes medical care which is most likely to relieve or correct all life-threatening conditions and evaluations or consultations necessary to assure that sufficient information has been gathered to make informed medical decisions. Nutrition, hydration, and medication, as appropriate for the infant's needs, is medically indicated for all disabled infants. Other types of treatment are not medically indicated when:

- o the infant is chronically and irreversibly comatose,
- o the provision of the treatment would be futile and would merely prolong dying, or
- o the provision of the treatment would be virtually futile and the treatment itself would be inhumane under the circumstances.

In determining whether treatment will be medically

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Allegation #Definition

indicated, reasonable medical judgments, such as those made by a prudent physician knowledgeable about the case and its treatment possibilities, will be respected. However, opinions about the infant's future "quality of life" are not to bear on whether a treatment is judged to be medically indicated.

Factors to be Considered

- infant's physical condition,
- seriousness of the current health problem,
- probable medical outcome if the current health problem is not treated and the seriousness of that outcome,
- generally accepted medical benefits of the prescribed treatment,
- generally recognized side effects/harms associated with the prescribed treatment,
- the opinions of the Infant Care Review Committee (ICRC), (if the hospital has an ICRC),
- the judgment of the Perinatal Coordinator regarding whether treatment is medically indicated and whether there is credible evidence of medical neglect, and
- the parent's knowledge and understanding of the treatment and the probable medical outcome.

Verification that treatment was medically indicated must come from a physician and may come from experts in the field of neonatal pediatrics.

(Source: Amended at 14 Ill. Reg. 17558, effective October 15, 1990)

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1) Heading of Part: Advertisements of Medicare Supplement Insurance

2) Code Citation: 50 Ill. Adm. Code 2010

3) Section Number: Adopted Action:

2010.10	New Section
2010.20	New Section
2010.30	New Section
2010.40	New Section
2010.50	New Section
2010.60	New Section
2010.70	New Section
2010.80	New Section
2010.90	New Section
2010.100	New Section
2010.110	New Section
2010.120	New Section
2010.130	New Section
2010.140	New Section
2010.150	New Section
2010.160	New Section
2010.170	New Section
2010. Appendix A	New Appendix
Illustration A	New Section
Illustration B	New Section
Illustration C	New Section
Illustration D	New Section
Illustration E	New Section
Illustration F	New Section
Illustration G	New Section
Illustration H	New Section
Illustration I	New Section
Illustration J	New Section
Illustration K	New Section
Illustration L	New Section
Illustration M	New Section
Illustration N	New Section
Illustration O	New Section
Illustration P	New Section
Illustration Q	New Section
Illustration R	New Section
Illustration S	New Section
Illustration T	New Section
Illustration U	New Section
Illustration V	New Section

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Illustration W New Section
Illustration X New Section
Illustration Y New Section

4) Statutory Authority: (Ill. Rev. Stat. 1989, ch. 73, pars. 975 and 975a).

5) Effective Date of Rule: October 11, 1990

6) Does this rulemaking contain an automatic repeal date? No

7) Does this Rule contain incorporations by reference? No

8) Date filed in Agency's Principal Office: October 11, 1990

9) Notice of Proposal Published in Illinois Register:

June 8, 1990, 14 Ill. Reg. 8828

10) Has JCAR issued a Statement of Objections to this rule? No

11) Difference(s) between proposal and final version:

a) The main Authority note has been revised.

b) Section 2010.20 - On the first line a comma has been added following the words "This Part." On the third line, the words "these rules" have been deleted and the words "this Part" have been added in lieu thereof.

c) Section 2010.30(a)(1)(B) - The citation has been updated.

d) Section 2010.30(a)(1)(G) - On line five the comma following the word "provided" has been deleted.

e) Section 2010.30(m) - On line six the word "state" has been capitalized.

f) Section 2010.30(n) - The citation has been updated.

g) Section 2010.80(a) - On line twelve the word "obtainable" has been deleted and the word "obtained" has been added in lieu thereof.

h) Section 2010.80(b) - The statutory citation has been deleted.

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- i) Section 2010.120(c) - On the first line the word "employs" has been changed to "employ."
- j) Section 2010.130(b) - The word "section" on line one has been capitalized.
- k) Section 2010.140(b) - The statutory citation on line eighteen has been deleted.
- l) Section 2010.140(f) - The word "drivers" has been made plural.
- m) Section 2010.160(c) - On line four and line eight the word "person" has been changed to "insurer."
- n) Section 2010.170 - The statutory citation has been deleted.
- o) Section 2010. APPENDIX A, ILLUSTRATION B - on the second to the last line now reads "... communications by producers."
- p) Section 2010. APPENDIX A, ILLUSTRATION F - on the second to the last line the word "to" has been changed to "of."
- q) Section 2010. APPENDIX A, ILLUSTRATION G(aa) - The word "that" at the end of line three has been changed to "the."
- r) Section 2010. APPENDIX A - ILLUSTRATION N - In the second paragraph, line thirteen the quotation mark has been deleted following the blank space and it has been moved to line fifteen following the word "basis."
- s) Section 2010. APPENDIX A - ILLUSTRATION P - On line two the word "or" has been changed to "of."
- t) Section 2010. APPENDIX A - ILLUSTRATION U - In the second paragraph, line two, the word "of" has been changed to "or."

- 12) Have all changes agreed upon by the agency and JCAR been made as indicated in the agreement letter issued by JCAR?
Yes

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- 13) Will this Rule replace an emergency rule currently in effect? No
 - 14) Are there any amendments pending on this Part? No
 - 15) Summary and Purpose of rulemaking: The purpose of this Part is to require full and truthful disclosure in advertisements of Medicare supplement benefits, limitations and exclusions in this State. The Part establishes standards and guidelines for such advertisements. The Part is based on a model regulation adopted by the National Association of Insurance Commissioners.
- This Part was originally proposed in the December 23, 1988, Illinois Register, volume 12, issue #52, page 21008, but failed to be adopted as final within one year of the first notice publication date. See the Illinois Administrative Procedure Act (Ill. Rev. Stat. 1989, ch. 127, par. 1005).
- This Part reflects all the suggestions for corrections made by the Secretary of State Administrative Code Unit in 1988. This Part also reflects corrections, concerns, and agreements made between the Department and JCAR during the original rulemaking process.

- 16) Information and questions regarding this adopted Rule shall be directed to:

Kirk Petersen, Assistant Chief Counsel
Department of Insurance
320 West Washington
Springfield, Illinois 62767

The full text of the Adopted Rule begins on the next page.

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TITLE 50: INSURANCE
CHAPTER 1: DEPARTMENT OF INSURANCE
SUBCHAPTER 2: ACCIDENT AND HEALTH INSURANCE

PART 2010

ADVERTISEMENTS OF MEDICARE SUPPLEMENT INSURANCE

Section	Purpose
2010.10	Applicability
2010.20	Definitions
2010.30	Methods of Disclosure of Required Information
2010.40	Form and Content of Advertisements
2010.50	Advertisements of Benefits, Losses Covered or Premiums Payable
2010.60	Necessity for Disclosing Policy Provisions Relating to Renewability, Cancellability and Termination
2010.70	Testimonials or Endorsements by Third Parties
2010.80	Use of Statistics
2010.90	Disparaging Comparisons and Statements
2010.100	Jurisdictional Licensing and Status of Insurer
2010.110	Identity of Insurer
2010.120	Group or Quasi-Group Implications
2010.130	Introductory, Initial or Special Offers
2010.140	Statements About an Insurer
2010.150	Enforcement Procedures
2010.160	Filing Requirements for Advertising
2010.170	Interpretive Guidelines
2010.180	Guideline to Section 2010.30
ILLUSTRATION A	Guideline to Section 2010.30(a)(1)
ILLUSTRATION B	Guideline to Section 2010.30(i)
ILLUSTRATION C	Guideline to Section 2010.40
ILLUSTRATION D	Guideline to Section 2010.50(a)
ILLUSTRATION E	Guideline to Section 2010.50(b)
ILLUSTRATION F	Guideline to Section 2010.60(a)(1)
ILLUSTRATION G	Guideline to Section 2010.60(a)(2)
ILLUSTRATION H	Guideline to Section 2010.60(a)(4)
ILLUSTRATION I	Guideline to Section 2010.60(a)(5)
ILLUSTRATION J	Guideline to Section 2010.60(b)(1)
ILLUSTRATION K	Guideline to Section 2010.60(b)(2)
ILLUSTRATION L	Guideline to Section 2010.60(c)(1)
ILLUSTRATION M	Guideline to Section 2010.60(c)(2)
ILLUSTRATION N	Guideline to Section 2010.70
ILLUSTRATION O	Guideline to Section 2010.80(a)
ILLUSTRATION P	Guideline to Section 2010.80(c)
ILLUSTRATION Q	Guideline to Section 2010.90(a)
ILLUSTRATION R	Guideline to Section 2010.90(c)

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ILLUSTRATION S	Guideline to Section 2010.100
ILLUSTRATION T	Guideline to Section 2010.110(a)
ILLUSTRATION U	Guideline to Section 2010.110(b)
ILLUSTRATION V	Guideline to Section 2010.140(a)(1)
ILLUSTRATION W	Guideline to Section 2010.140(a)(2)
ILLUSTRATION X	Guideline to Section 2010.140(a)(4)
ILLUSTRATION Y	Guideline to Section 2010.150

AUTHORITY: Implementing and authorized by Sections 363 and 363a of the Illinois Insurance Code (Ill. Rev. Stat. 1989, ch. 73, pars. 975 and 975a).

SOURCE: Adopted at 14 Ill. Reg. 17595, effective October 11, 1990

Section 2010.10 Purpose

The purpose of this Part is to provide prospective purchasers with clear and unambiguous statements in the advertisement of Medicare supplement insurance; to assure the clear and truthful disclosure of the benefits, limitations and exclusions of policies sold as Medicare supplement insurance. This purpose is intended to be accomplished by the establishment of guidelines and permissible and impermissible standards of conduct in the advertising of Medicare supplement insurance in a manner which prevents unfair, deceptive and misleading advertising and is conducive to accurate presentation and description to the insurance-buying public through the advertising media and material used by insurance agents and companies.

Section 2010.20 Applicability

- a) This Part, shall apply to any "advertisement" of Medicare supplement insurance as that term is defined herein, unless otherwise specified in this Part which the insurer knows or reasonably should know is intended for presentation, distribution or dissemination in this State when such presentation, distribution or dissemination is made either directly or indirectly by or on behalf of an insurer or producer of this State.
- b) Every insurer shall establish and at all times maintain a system of control as required by this Part over the content, form and method of dissemination of all of its Medicare supplement insurance advertisements. All such advertisements, regardless of by whom written, created,

designed or presented, shall be the responsibility of the insurers benefiting directly or indirectly from their dissemination.

- c) Advertising materials which are reproduced in a quantity of 50 or more copies shall be identified by form numbers. Such identification shall distinguish an advertisement from any other advertising materials, policies, applications or other materials used by the insurer.

Section 2010.30 Definitions

a) Advertisement

1) "Advertisement" shall include:

- A) printed and published material, audio visual material and descriptive literature used by or on behalf of an insurer in direct mail, newspapers, magazines, radio scripts, television scripts, billboards and similar displays;
 - B) descriptive literature and sales aids of all kinds issued by an insurer or an insurance producer as that term is defined in Section 491.1 of the Illinois Insurance Code (Ill. Rev. Stat. 1989, ch. 73, par. 1065.38-1), for presentation to members of the insurance-buying public; including, but not limited to, circulars, leaflets, booklets, depictions, illustrations, form letters and lead generating devices of all kinds as herein defined; and
 - C) prepared sales talks, presentations and material for use by the insurer or the producer; and
 - D) advertising material included with a policy when the policy is delivered and material used in the solicitation of renewals and reinstatements.
- 2) The definition of "advertisement" does not include:

- A) material to be used solely for the training and education of an insurer's employees or producers;
 - B) material used in-house by insurers;
 - C) communications within an insurer's own organization not intended for dissemination to the public;
 - D) individual communications of a personal nature with current policyholders other than material urging such policyholders to increase or expand coverages;
 - E) correspondence between a prospective group or blanket policyholder and an insurer in the course of negotiating a group or blanket contract;
 - F) court approved material ordered by a court to be disseminated to policyholders; or
 - G) a general announcement from a group or blanket policyholder to eligible individuals on an employment or membership list that a contract or program has been written or arranged; provided the announcement must clearly indicate that it is preliminary to the issuance of a booklet.
- b) "Medicare Supplement Insurance" means a group or individual policy of accident and health insurance as defined in paragraph (a) of subsection (2) of Section 355a of this Code or a subscriber contract delivered or issued for delivery in this State by an insurer, fraternal benefit society, nonprofit health, hospital or medical service corporation, prepaid health plan, or any similar organization which is advertised, marketed or designed primarily as a supplement to reimbursements under Medicare for the hospital, medical or surgical expenses of persons eligible for Medicare by reason of age (Section 363(2)(c) of the Code).
- c) "Certificate" means any certificate issued under a group Medicare supplement policy, which certificate has

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been delivered or issued for delivery in this State (Section 363(2)(b) of the Code).

- d) "Insurer" means any insurance company, nonprofit health, hospital or medical service plan corporation, prepaid health plan or any other legal entity which has or is proposing to deliver or issue for delivery in this State Medicare supplement insurance and is engaged in the advertisement of itself, or Medicare supplement insurance.
- e) "Exception" means any provision in a policy whereby coverage for a specified hazard is entirely eliminated; it is a statement of a risk not assumed under the policy.
- f) "Reduction" means any provision which reduces the amount of the benefit; a risk of loss is assumed but payment upon the occurrence of such loss is limited to some amount or period less than would be otherwise payable had such reduction not been used.
- g) "Limitation" means any provision which restricts coverage under the policy other than an exception or a reduction.

h) "Institutional Advertisement" means an advertisement having as its sole purpose the promotion of the reader's, viewer's or listener's interest in the concept of Medicare supplement insurance, or the promotion of the insurer as a seller of Medicare supplement insurance.

i) "Invitation to Inquire" means an advertisement having as its objective the creation of a desire to inquire further about Medicare supplement insurance which is limited to a brief description of coverage, and which shall contain a provision in the following or substantially similar form:

"This policy has [exclusions] [limitations] [reductions of benefits] [terms under which the policy may be continued in force or discontinued]. For costs and complete details of the coverage, call [or write] your insurance agent or the company [whichever is applicable]."

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- j) "Invitation to Contract" means an advertisement which is neither an institutional advertisement nor an invitation to inquire.
- k) "Person" means any natural person, association, organization, partnership, trust, group, discretionary group, corporation or any other entity.
- l) "Medicare" means the "Health Insurance for the Aged Act," Title XVIII of The Social Security Amendments of 1965, as now or later amended, including the "Medicare Catastrophic Coverage Act of 1988" (P.L. 100-360) (Section 363(2)(d) of the Code).
- m) "Lead-Generating Device" shall mean any communication directed to the public which, regardless of form, the content or stated purpose, is intended to result in the compilation or qualification of a list containing names and other personal information to be used to solicit residents of this State for the purchase of Medicare supplement insurance.
- n) "Code" means the Illinois Insurance Code (Ill. Rev. Stat. 1989, ch. 73, par. 613, et seq.)

Section 2010.40 Methods of Disclosure of Required Information

All information required to be disclosed by this Part shall be set out conspicuously and in close conjunction with the statements to which such information relates or under appropriate captions of such prominence that it shall not be minimized, rendered obscure or presented in an ambiguous manner or fashion or intermingled with the context of the advertisement so as to be confusing or misleading.

Section 2010.50 Form and Content of Advertisements

- a) The format and content of a Medicare supplement insurance advertisement shall avoid deception or the capacity or tendency to mislead or deceive. Whether an advertisement has a capacity or tendency to mislead or deceive shall be determined by the Director from the overall impression that the advertisement may be reasonably expected to create upon a person of average education or intelligence, within the segment of the public to which it is directed.

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b) Advertisements shall be truthful and not misleading in fact or in implication. Words or phrases whose meanings are clear only by implication or by the consumer's familiarity with insurance terminology shall not be used.

c) An insurer must clearly identify its Medicare supplement insurance policy as an insurance policy. A policy trade name must be followed by the words "...Insurance Policy" or similar words clearly identifying the fact that an insurance policy or health benefits product (in the case of health maintenance organizations, prepaid health plans and other direct service organizations) is being offered.

d) No insurer, producer or other person shall solicit a resident of this State for the purchase of Medicare supplement insurance in connection with or as the result of the use of any advertisement by such person or any other person, where the advertisement:

- 1) Contains any misleading representations or misrepresentations, or is otherwise untrue, deceptive or misleading with regard to the information imparted, the status, character or representative capacity of such person or the true purpose of the advertisement; or
- 2) Otherwise violates the provisions of this Part.

e) No insurer, producer or other person shall solicit residents of this State for the purchase of Medicare supplement insurance through the use of a true or fictitious name which is deceptive or misleading with regard to the status, character, or proprietary or representative capacity of such person or the true purpose of the advertisement.

Section 2010.60 Advertisements of Benefits, Losses Covered or Premiums Payable

a) Deceptive Words, Phrases or Illustrations Prohibited

- 1) No advertisement shall omit information or use words, phrases, statements, references or illustrations if the omission of such information or use of

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such words, phrases, statements, references or illustrations has the capacity, tendency or effect of misleading or deceiving purchasers or prospective purchasers as to the nature or extent of any policy benefit payable, loss covered or premium payable. The fact that the policy offered is made available to a prospective insured for inspection prior to consummation of the sale or an offer is made to refund the premium if the purchaser is not satisfied, does not remedy misleading statements.

2) No advertisement shall contain or use words or phrases such as "all," "full," "complete," "comprehensive," "unlimited," "up to," "as high as," "this policy will help fill some of the gaps that Medicare and your present insurance leave out," "this policy pays all that Medicare doesn't" or similar words and phrases, in a manner which exaggerates any benefit beyond the terms of the policy.

3) An advertisement which also is an invitation to join an association, trust or discretionary group must solicit insurance coverage on a separate and distinct application which requires separate signatures for each application. The insurance program must be presented so as not to mislead or deceive the prospective members that they are purchasing insurance as well as applying for membership, if that is the case.

4) An advertisement shall not contain descriptions of policy limitations, exceptions or reductions, worded in a positive manner to imply that it is a benefit, such as describing a waiting period as a "benefit builder" or stating "even preexisting conditions are covered after 6 months." Words and phrases used in an advertisement to describe such policy limitations, exceptions and reductions shall fairly and accurately describe the negative features of such limitations, exceptions and reductions of the policy offered.

5) An advertisement of Medicare supplement insurance sold by direct response shall not state or imply that "because no insurance agent will call and no commissions will be paid to 'agents' that it is a

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low cost plan" or use other similar words or phrases because the cost of advertising and servicing such policies is a substantial cost in marketing by direct response.

b) Exceptions, Reductions and Limitations

- 1) An advertisement which is an invitation to contract shall disclose those exceptions, reductions and limitations affecting benefits provided by the policy.
- 2) When a policy contains a waiting, elimination, probationary or similar time period between the effective date of the policy and the effective date of coverage under the policy or a time period between the date a loss occurs and the date benefits begin to accrue for such loss, an advertisement which is subject to the requirements of subsection (b)(1) shall disclose the existence of such periods.
- 3) An advertisement shall not use the words "only," "just," "merely," "minimum," or similar words or phrases to describe the applicability of any exceptions and reductions, such as: "This policy is subject to the following minimum exceptions and reductions."

c) Preexisting Conditions

- 1) An advertisement which is an invitation to contract shall, in negative terms, disclose the extent to which any loss is not covered if the cause of such loss is traceable to a condition existing prior to the effective date of the policy. The use of the term "preexisting condition" without an appropriate definition or description shall not be used.
- 2) When a Medicare supplement insurance policy does not cover losses resulting from preexisting conditions, no advertisement of the policy shall state or imply that the applicant's physical condition or medical history will not affect the issuance of the policy or payment of a claim thereunder. This subsection prohibits the use of

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the phrase "no medical examination required" and phrases of similar import, but does not prohibit explaining "automatic issue." If an insurer requires a medical examination for a specified policy, the advertisement shall disclose that a medical examination is required.

- 3) When an advertisement contains an application form to be completed by the applicant and returned by mail, such application form shall contain a question or statement which reflects the preexisting condition provisions of the policy immediately preceding the blank space for the applicant's signature. For example, such an application form shall contain a question or statement substantially as follows:

A) Do you understand that this policy will not pay benefits during the first six (6) months after the issue date for a disease or physical condition for which medical advice was given or treatment was recommended by or received from a physician within six (6) months before the policy issue date? YES

B) Or substantially the following statement: I understand that the policy applied for will not pay benefits for any loss incurred during the first six (6) months after the issue date due to a disease or physical condition for which I received medical advice or for which treatment was recommended by or received from a physician within six (6) months before the issue date.

Section 2010.70

Necessity for Disclosing Policy Provisions Relating to Renewability, Cancellability and Termination

An advertisement which is an invitation to contract shall disclose the provisions relating to renewability, cancellability and termination and any modification of benefits, losses covered or premiums because of age or for other reasons, in a manner which complies with the standards for disclosure set forth in Section 2010.40 of this Part.

Section 2010.80 Testimonials or Endorsements by Third Parties

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a) Testimonials and endorsements used in advertisements must be genuine, represent the current opinion of the author, be applicable to the policy advertised and be accurately reproduced. The insurer, in using a testimonial or endorsement, makes as its own all of the statements contained therein, and the advertisement, including such statements, is subject to all the provisions of this Part. When a testimonial or endorsement is used more than one year after it was originally given, a current written confirmation from the author of such testimonial or endorsement must be obtained and maintained for three years in the insurer's advertising file.

b) A person shall be deemed a "spokesperson" if the person making the testimonial or endorsement:

- 1) Has a financial interest in the insurer or an affiliate as that term is defined in Section 131.1 of the Illinois Insurance Code as a stockholder, director, officer, employee or otherwise; or
- 2) Has any person in a policy-making position who is affiliated with the insurer in any of the above described capacities; or
- 3) Has been formed by the insurer, is owned or controlled by the insurer, its employees, or the person or persons who own or control the insurer; or
- 4) Is in any way directly or indirectly compensated for making a testimonial or endorsement.

c) The fact of a financial interest or the proprietary or representative capacity of a spokesperson shall be disclosed in an advertisement and shall be accomplished in the introductory portion of the testimonial or endorsement in the same form and with equal prominence thereto. If a spokesperson is directly or indirectly compensated for making a testimonial or endorsement, such fact shall be disclosed in the advertisement by language substantially as follows: "Paid Endorsement." The requirement of this disclosure may be fulfilled by use of the phrase "Paid Endorsement" or words of

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similar import in a type style and size at least equal to that used for the spokesperson's name or the body of the testimonial or endorsement; whichever is larger. In the case of television or radio advertising, the required disclosure must be accomplished in the introductory portion of the advertisement and must be given prominence.

d) The disclosure requirements of this Part shall not apply where the sole financial interest or compensation of a spokesperson, for all testimonials or endorsements made on behalf of the insurer, consists of the payment of union "scale" wages required by union rules, and if the payment is actually for such "scale" for TV or radio performances.

e) An advertisement shall not state or imply that an insurer or a Medicare supplement insurance policy has been approved or endorsed by any individual, group of individuals, society, association or other organization, unless such is the fact, and unless any proprietary relationship between an organization and the insurer is disclosed. If the entity making the endorsement or testimonial has been formed by the insurer or is owned or controlled by the insurer or the person or persons who own or control the insurer, such fact shall be disclosed in the advertisement. If the insurer or an officer of the insurer formed or controls the association, or holds any policy-making position in the association, that fact must be disclosed.

f) When a testimonial refers to benefits received under a Medicare supplement insurance policy, the specific claim data, including claim number, date of loss, and other pertinent information shall be retained by the insurer for inspection for a period of four years or until the filing of the next regular report of examination of the insurer, whichever is the longer period of time. The use of testimonials which do not correctly reflect the present practices of the insurer or which are not applicable to the policy or benefit being advertised is not permissible.

Section 2010.90 Use of Statistics

a) An advertisement relating to the dollar amounts of claims paid, the number of persons insured, or similar statistical information relating to any insurer or policy shall not use such statistical information unless it pertains to the insurer's Medicare supplement insurance business. Such an advertisement shall not imply that such statistics are derived from a policy advertised unless such is the fact, and when applicable to other policies or plans shall specifically so state.

1) An advertisement shall specifically identify the Medicare supplement insurance policy to which statistics relate and, where statistics are given which are applicable to a different policy, it must be stated clearly that the data do not relate to the policy being advertised.

2) An advertisement using statistics which describe an insurer, such as assets, corporate structure, financial standing, age, product lines or relative position in the insurance business, may be irrelevant and, if used at all, must be used with extreme caution because of the potential for misleading the public. As a specific example, an advertisement for Medicare supplement insurance which refers to the amount of life insurance which the company has in force or the amounts paid out in life insurance benefits is not permissible unless the advertisement clearly indicates the amount paid out for each line of business.

b) An advertisement shall not represent or imply that claim settlements by the insurer are "liberal" or "generous," or use words of similar import, or state or imply that claim settlements are or will be beyond the actual terms of the contract. An unusual amount paid for a unique claim for the policy advertised is misleading and shall not be used.

c) The source of any statistics used in an advertisement shall be identified in such advertisement.

Section 2010.100 Disparaging Comparisons and Statements

An advertisement shall not directly or indirectly make unfair or incomplete comparisons of policies or benefits or

comparisons of non-comparable policies of other insurers, and shall not disparage competitors, their policies, services or business methods, and shall not disparage or unfairly minimize competing methods of marketing insurance.

a) An advertisement shall not contain statements such as "no red tape" or "here is all you do to receive benefits."

b) Advertisements which state or imply that competing insurance coverages customarily contain certain exceptions, reductions or limitations not contained in the advertised policies are unacceptable unless such exceptions, reductions or limitations are contained in not less than 50 percent of such competing coverages.

c) Advertisements which state or imply that an insurer's premiums are lower or that its loss ratios are higher because its organizational structure differs from that of competing insurers are unacceptable.

Section 2010.110 Jurisdictional Licensing and Status of Insurer

a) An advertisement which is intended to be seen or heard beyond the limits of the jurisdiction in which the insurer is licensed shall not imply licensing beyond those limits.

b) An advertisement shall not create the impression directly or indirectly that the insurer, its financial condition or status; or the payment of its claims; or the merits, desirability or advisability of its policy forms or kinds of plans of insurance are approved, endorsed or accredited by any division or agency of this State or the United States Government.

c) An advertisement shall not imply that approval, endorsement or accreditation of policy forms or advertising has been granted by any division or agency of the state or federal government. "Approval" of either policy forms or advertising shall not be used by an insurer to imply or state that a governmental agency has endorsed or recommended the insurer, its policies, advertising or its financial conditions.

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Section 2010.120 Identity of Insurer

- a) The name of the actual insurer shall be stated in all of its advertisements. The form number or numbers of the policy advertised shall be stated in an advertisement which is an invitation to contract. An advertisement shall not use a trade name, any insurance group designation, name of the parent company of the insurer, name of a particular division of the insurer, service mark, slogan, symbol or other device which with or without disclosing the name of the actual insurer would have the capacity and tendency to mislead or deceive as to the true identity of the insurer.
- b) No advertisement shall use any combination of words, symbols or physical materials which by their content, phraseology, shape, color or other characteristics are so similar to combination of words, symbols or physical materials used by agencies of the federal government or of this State, or otherwise appear to be of such a nature that it tends to confuse or mislead prospective insureds into believing that the solicitation is in some manner connected with an agency of the municipal, state or federal government.
- c) Advertisements, envelopes or stationery which employ words, letters, initials, symbols or other devices which are so similar to those used by governmental agencies or other insurers are not permitted if they may lead the public to believe:
 - 1) that the advertised coverages are somehow provided by or are endorsed by such governmental agencies or such other insurers;
 - 2) that the advertiser is the same as, is connected with or is endorsed by such governmental agencies or such other insurers.
- d) No advertisement shall use the name of a state or political subdivision thereof in a policy name or description.
- e) No advertisement in the form of envelopes or stationery of any kind may use any name, service mark, slogan, symbol or any device in such a manner that implies that

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the insurer or the policy advertised, or that any agent who may call upon the consumer in response to the advertisement is connected with a governmental agency, such as the Social Security Administration.

- f) No advertisement may incorporate the word "Medicare" in the title of the plan or policy being advertised unless, wherever it appears, said word is qualified by language differentiating it from Medicare. Such an advertisement, however, shall not use the phrase "Insurance Company," or language of similar import.
- g) No advertisement shall be used that fails to include the disclaimer to the effect of "Not Connected with or endorsed by the U.S. Government or the Federal Medicare program."
- h) No advertisement may imply that the reader may lose a right or privilege or benefit under federal, state or local law if he fails to respond to the advertisement.
- i) The use of letter, initials, or symbols of the corporate name or trademark that would have the tendency or capacity to mislead or deceive the public as to the true identity of the insurer is prohibited unless the true, correct and complete name of the insurer is in close conjunction and in the same size type as the letter, initials or symbols of the corporate name or trademark.
- j) The use of the name of an agency or "Underwriters" or "plan" in type, size and location so as to have the capacity and tendency to mislead or deceive as to the true identity of the insurer is prohibited.
- k) The use of an address so as to mislead or deceive as to true identity of the insurer, its location or licensing status is prohibited.
- l) No insurer may use, in the trade name of its insurance policy, any terminology or words so similar to the name of a governmental agency or governmental program as to have the tendency to confuse, deceive or mislead the prospective purchaser.

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- m) All advertisements used by producers of an insurer must have prior written approval of the insurer before they may be used.
- n) A producer who makes contact with a consumer, as a result of acquiring that consumer's name from a lead generating device, must disclose such fact in the initial contact with its consumer.

Section 2010.130 Group or Quasi-Group Implications

- a) An advertisement of a particular policy shall not state or imply that prospective insureds become group or quasi-group members covered under a group policy and as such enjoy special rates or underwriting privileges, unless such is the fact.

- b) This Section prohibits the solicitation of a particular class, such as governmental employees, by use of advertisements which state or imply that their occupational status entitles them to reduced rates on a group or other basis when, in fact, the policy being advertised is sold only on an individual basis at regular rates.

Section 2010.140 Introductory, Initial or Special Offers

- a) An advertisement of an individual policy shall not directly or by implication represent that a contract or combination of contracts is an introductory, initial or special offer, or that applicants will receive substantial advantages not available at a later date, or that the offer is available only to a specified group of individuals, unless such is the fact. An advertisement shall not contain phrases describing an enrollment period as "special," "limited," or similar words or phrases when the insurer uses such enrollment periods as the usual method of advertising Medicare supplement insurance.
- b) An enrollment period during which a particular insurance product may be purchased on an individual basis shall not be offered within this State unless there has been a lapse of not less than 6 months between the close of the immediately preceding enrollment period for the same product and the opening of the new

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enrollment period. The advertisement shall indicate the date by which the applicant must mail the application, which shall be not less than ten days and not more than forty days from the date that such enrollment period is advertised for the first time. This requirement applies to all advertising media, i.e., mail, newspapers, radio, television, magazines and periodicals, by any one insurer. It is not applicable to solicitations of employees or members of a particular group or association which otherwise would be eligible under Sections 367 and 367a of the Illinois Insurance Code for group, blanket or franchise insurance. The phrase "any one insurer" includes all the affiliated companies of a group of insurance companies under common management or control.

- c) No advertisement shall make any statement or implication to the effect that only a specific number of policies will be sold, or that a time is fixed for the discontinuance of the sale of the particular policy advertised because of special advantages available in the policy, unless such is the fact.

- d) The phrase "a particular insurance product" in subsection (b) of this Section means an insurance policy which provides substantially different benefits than those contained in any other policy. Different terms of renewability; an increase or decrease in the dollar amounts of benefits; an increase or decrease in any elimination period or waiting period from those available during an enrollment period for another policy shall not be sufficient to constitute the product being offered as a different product eligible for concurrent or overlapping enrollment periods.

- e) An advertisement shall not offer a policy which utilizes a reduced initial premium rate in a manner which overemphasizes the availability and the amount of the initial reduced premium. When an insurer charges an initial premium that differs in amount from the amount of the renewal premium payable on the same mode, the advertisement shall not display the amount of the reduced initial premium either more frequently or more prominently than the renewal premium, and both the

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initial reduced premium and the renewal premium must be stated in juxtaposition in each portion of the advertisement where the initial reduced premium appears. The term "juxtaposition" means side by side or immediately above or below.

- f) Special awards, such as a "safe driver's award" shall not be used in connection with advertisements of Medicare supplement insurance.

Section 2010.150 Statements About an Insurer

An advertisement shall not contain statements which are untrue in fact, or by implication misleading, with respect to the assets, corporate structure, financial standing, age or relative position of the insurer in the insurance business. An advertisement shall not contain a recommendation by any commercial rating system unless it clearly indicates the purpose of the recommendation and the limitations of the scope and extent of the recommendation.

Section 2010.160 Enforcement Procedures

- a) Advertising File: Each insurer shall maintain at its home or principal office a complete file containing every printed, published or prepared advertisement of its individual policies and typical printed, published or prepared advertisements of its blanket, franchise and group policies hereafter disseminated in this or any other state, whether or not licensed in such other state, with a notation attached to each such advertisement which shall indicate the manner and extent of distribution and the form number of any policy advertised. Such file shall be available for inspection by this Department. All such advertisements shall be maintained in said file for a period of either four years or until the filing of the next regular report of examination of the insurer, whichever is the longer period of time.

- b) Certificate of Compliance: Each insurer which is required to file an Annual Statement with this Department and which is now or hereafter becomes subject to the provisions of this Part must file with this Department, with its Annual Statement, a Certificate of Compliance executed by an authorized officer of the

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insurer wherein it is stated that, to the best of his knowledge, information and belief, the advertisements which were disseminated by the insurer during the preceding statement year complied or were made to comply in all respects with the provisions of this Part and the Insurance Laws of this State.

- c) If the Director of Insurance finds that any advertisement subject to this Part has materially failed to comply with the provisions of this Part, the Director may, by order, require the insurer responsible for such non-compliance to publish in the same or similar medium, an approved correction or retraction of any untrue, misleading, or deceptive statement contained in the advertising and may prohibit such insurer from publishing or distributing, or allowing to be published or distributed on its behalf such advertisement or any new materially revised advertisement without first having filed a copy thereof with the Director 30 days prior to the publication or distribution thereof, or any shorter period specified in such order.

Section 2010.170 Filing Requirements for Advertising

Every insurer shall provide a copy of any Medicare supplement advertisement intended for use in this State whether through written, radio or television medium to the Director of Insurance of this State. Such advertisement shall comply with Sections 149 and 363a of the Illinois Insurance Code.

Section 2010. APPENDIX A Interpretive Guidelines

ILLUSTRATION A Guideline to Section 2010.30

This Part applies to any "advertisement" as that term is defined in Section 2010.30(a), (h), (i), and (j) unless otherwise specified in this Part. This Part applies to group, blanket and individual Medicare supplement insurance advertisements. Certain distinctions, however, are applicable to these categories. Among them is the level of converseance with insurance, a factor which is covered by Section 2010.50(a).

ILLUSTRATION B Guideline to Section 2010.30(a)(1)

The scope of the term "advertisement" extends to the use of all media for communications to the general public, to the use of all media for communications to specific members of the general public, and to use of all media for communications by producers.

ILLUSTRATION C Guideline to Section 2010.30(i)

A "brief description of coverage" in an invitation to inquire may consist of an explanation of Medicare benefits, minimum benefits, standards for Medicare supplement policies, the manner in which the advertised Medicare supplement insurance policy supplements the benefits of Medicare and meets or exceeds the minimum benefit requirements. An invitation to inquire shall not refer to cost or the maximum dollar amount of benefits payable.

As with all Medicare supplement insurance advertisements, an invitation to inquire must not:

- 1) Employ devices which are designed to create undue anxiety in the minds of the elderly or excite fear of dependence upon relatives or charity;
- 2) Exaggerate the gaps in Medicare coverage;
- 3) Exaggerate the value of the benefits available under the advertised policy.
- 4) Otherwise violate the provisions of this Part.

ILLUSTRATION D Guideline to Section 2010.40

This Section permits the use of either of the following alternative methods of disclosure:

- a) The first alternative provides for the disclosure of exceptions, limitations, reductions and other restrictions conspicuously and in close conjunction with the statements to which such information relates. This may be accomplished by disclosure in the description of the related benefits or in a paragraph set out in close conjunction with the description of policy benefits.

- b) The second alternative provides for the disclosure of exceptions, limitations, reductions and other restrictions not in conjunction with the provisions describing policy benefits but under appropriate captions of such prominence that the information shall not be minimized, rendered obscure or otherwise made to appear unimportant. The phrase "under appropriate captions" means that the title must be accurately descriptive of the captioned material. Appropriate captions include the following: "Exceptions," "Exclusions," "Conditions Not Covered," and "Exceptions and Reductions." The use of captions such as, or similar to, the following are not acceptable because they do not provide adequate notice of the significance of the material: "Extent of Coverage," "Only these Exclusions," or "Minimum Limitations."

In considering whether an advertisement complies with the disclosure requirements of this Section, the requirements of this Section must be applied in conjunction with the form and content standards contained in Section 2010.50.

ILLUSTRATION E Guideline to Section 2010.50(a)

The requirements of Section 2010.50(a) must be applied in conjunction with Sections 2010.10 and 2010.40. This Section refers specifically to "format and content" of the advertisement and the "overall" impression created by the advertisement. This involves factors such as, but not limited to, the size, color and prominence of type used to describe benefits. The word "format" means the arrangement of the text and the captions.

This Section requires distinctly different advertisements for publication in newspapers or magazines of general circulation, as compared to scholarly, technical or business journals and newspapers. Where an advertisement consists of more than one piece of material, each piece of material must, independent of all other pieces of material, conform to the disclosure requirements of this Section.

ILLUSTRATION F Guideline to Section 2010.50(b)

This Section prohibits the use of incomplete statements and words or phrases which have the tendency or capacity to

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mislead or deceive because of the reader's unfamiliarity with insurance terminology. Therefore, words, phrases and illustrations used in an advertisement must be clear and unambiguous. If the advertisement uses insurance terminology, sufficient description of a word, phrase or illustration shall be provided by definition or description in the context of the advertisement. As implied in Illustration E, distinctly different levels of comprehension of the subscribers of various publications may be anticipated.

ILLUSTRATION G Guideline to Section 2010.60(a)(1)

This Section prohibits the use of incomplete statements and words or phrases which create deception by omission or commission. The following examples are illustrations of the prohibitions created by this Section:

- a) An advertisement which describes any benefits that vary by age must disclose the fact.
- b) An advertisement that uses a phrase such as "no age limit" must disclose that premiums may vary by age or that benefits may vary by age if such is the case.
- c) Advertisements, applications, requests for additional information and similar materials are unacceptable if they state or imply that the recipient has been individually selected to be offered insurance, or has had his eligibility for such insurance individually determined in advance, when in fact the advertisement is directed to all persons in a group or to all persons whose names appear on a mailing list.
- d) Advertisements for group or franchise group plans which provide a common benefit or a common combination of benefits shall not imply that the insurance coverage is tailored or designed specifically for that group, unless such is the fact.
- e) It is unacceptable to use terms such as "enroll" or "join" with reference to group or blanket insurance coverage when such is not the case.

- f) An advertisement, which states or implies immediate coverage is provided, is unacceptable unless suitable administrative procedures exist so that the policy is issued within fifteen working days after the application is received by the insurer.
- g) Applications, request forms for additional information, and similar related materials are unacceptable if they resemble paper currency, bonds or stock certificates; or use any name, service mark, slogan, symbol or any device in such a manner that implies that the insurer or the policy advertised is connected with a government agency, such as the Social Security Administration or the Department of Health and Human Services.
- h) An advertisement which uses the word "plan" without identifying it as a Medicare supplement insurance policy is not permissible.
- i) An advertisement which implies in any manner that the prospective insured may realize a profit from obtaining Medicare supplement insurance is not permissible.
- j) An advertisement which fails to disclose any waiting or elimination periods is unacceptable.
- k) Examples of benefits payable under a policy shall not disclose only maximum benefits unless such maximum benefits are paid for loss from common or probable illnesses or accidents, rather than exceptional or rare illnesses or accidents or periods of confinement for such exceptional or rare accidents or illnesses.
- l) When a range of benefit levels is set forth in an advertisement, it must be made clear that the insured will receive only the benefit level written or printed in the policy selected and issued.
- m) Advertisements for policies whose premiums are modest because of their limited amount of benefits shall not describe premiums as "low," "low-cost," "budget" or use qualifying words of similar import. This Section also prohibits the use of words such

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as "only" and "just" in conjunction with statements of premium amounts when used to imply a bargain.

- n) An advertisement which exaggerates the effects of statutorily mandated benefits or required policy provisions or which implies that such provisions are unique to the advertised policy is unacceptable. For example, the phrase, "Money Back Guarantee," is an exaggerated description of the thirty-day right to examine the policy and is not acceptable.

- o) An advertisement which implies that a common type of policy or a combination of common benefits is "new," "unique," "a bonus," "a breakthrough," or is otherwise unusual is unacceptable. Also, the addition of a novel method of premium payment to an otherwise common plan of insurance does not render it "new."

- p) An advertisement may not omit the word "covered" when referring to benefits payable under its policy. Continued reference to "covered" is not necessary where this fact has been prominently disclosed in the advertisement.

- q) An advertisement must state that benefits payable under the policy are based upon Medicare eligible expenses, if such is the case.

- r) An advertisement which fails to disclose that the definition of "hospital" does not include a nursing home, convalescent home or extended care facility, as the case may be, is unacceptable.

- s) A television, radio, mail or newspaper advertisement, or lead generating device which is designed to produce leads either by use of a coupon, a request to write or to call the company, or a subsequent advertisement prior to contact must include information disclosing that an insurance agent may contact the applicant if such is the fact.

- t) Advertisements for policies designed to supplement Medicare shall not employ devices which are

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designed to create undue anxiety in the minds of the elderly. Such phrases as "here is where most people over 65 learn about the gaps in Medicare," or "Medicare is great, but ..." or which otherwise exaggerate the gaps in Medicare coverage are unacceptable. Phrases or devices which unduly excite fear of dependence upon relatives or charity are unacceptable. Phrases or devices which imply that long sicknesses or hospital stays are common among the elderly are unacceptable.

- u) An advertisement which is an invitation to contract implying that the coverage is supplemental to Medicare, if it does not explain the manner in which it is supplemental to Medicare coverage, is not acceptable.

- v) An advertisement which is an invitation to contract for Medicare supplement insurance is unacceptable if the advertisement:

- 1) Fails to disclose in clear language which of the Medicare benefits the policy is not designed to supplement or if it otherwise implies that Medicare provides only those benefits which the policy is designed to supplement;
 - 2) Describes the in-patient hospital coverage of Medicare as "Medicare hospital," or "Medicare Part A" when the policy does not supplement the non-hospital or the psychiatric hospital benefits of Medicare Part A;
 - 3) Fails to describe clearly the operation of the Part or Parts of Medicare which the policy is designed to supplement; or
 - 4) Describes those Medicare benefits not supplemented by the policy in such a way as to minimize their importance relative to the Medicare benefits which are supplemented.
- w) Advertisements which indicate that a particular coverage or policy is exclusively for "preferred risks" or a particular segment of the population,

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or that particular segments of the population are acceptable risks, when such distinctions are not maintained in the issuance of policies, are not acceptable.

- x) Any advertisement which contains statements such as "anyone can apply," or "anyone can join," other than with respect to a guaranteed issue policy for which administrative procedures exist to assure that the policy is issued within a reasonable period of time after the application is received by the insurer, is unacceptable.
- y) Any advertisement which uses any phrase or term such as "here is all you do to apply," "simply," or "merely" to refer to the act of applying for a policy which is not a guaranteed issue policy is unacceptable unless it refers to the fact that the application is subject to acceptance or approval by the insurer.
- z) Advertisements which state or imply that premiums will not be changed in the future are not acceptable unless the advertised policies so provide.
- aa) An advertisement which does not require the premium to accompany the application must not overemphasize that fact and must make the effective date of the coverage clear.
- bb) An advertisement which is an invitation to contract which fails to disclose the amount of any deductible and/or the percentage of any co-insurance factor is not acceptable.

ILLUSTRATION H Guideline to Section 2010.60(a)(2)

This Section recognizes that certain words and phrases in advertising may have a tendency to mislead the public as to the extent of benefits under an advertised policy. Consequently, such terms (and those specified in this Part do not represent a comprehensive list but only examples) must be used with caution to avoid any tendency to exaggerate benefits and must not be used unless the statement is literally true in every instance. The use of

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the following phrases based on such terms or having the same effect must be similarly restricted: "pays hospital, surgical, etc., bills," "pays dollars to offset the cost of medical care," "safeguards your standard of living," "pays full coverage," "pays complete coverage," or "pays for financial needs." Other phrases may or may not be acceptable depending upon the nature of the coverage being advertised.

This Section also prohibits words or phrases which exaggerate the effect of benefit payment on the insured's general well-being, such as "worry-free savings plan," "guaranteed savings," "financial peace of mind," and "you will never have to worry about hospital bills again."

Advertisements which are an invitation to contract for policies designed to supplement Medicare benefits are unacceptable if they fail to disclose that no hospital confinement benefits will be payable for that portion of a Medicare benefit period for which Medicare pays all hospital confinement expenses (currently sixty days) other than the initial deductible if the policy so provides. The length of said period must be stated in days.

ILLUSTRATION I Guideline to Section 2010.60(a)(4)

Explanations must not minimize nor describe restrictive provisions in a positive manner. Negative features must be accurately set forth. Any limitation on benefits precluding preexisting conditions must also be restated under a caption concerning exclusions or limitations, notwithstanding that the preexisting condition exclusion has been disclosed elsewhere in the advertisement. (See Illustration L for additional comments on preexisting conditions.)

ILLUSTRATION J Guideline to Section 2010.60(a)(5)

This Section should be applied in conjunction with Section 2010.110. Phrases such as "we cut cost to the bone" or "we deal direct with you so our costs are lower" shall not be used.

ILLUSTRATION K Guideline to Section 2010.60(b)(1)

An advertisement which is an invitation to contract as

defined in Section 2010.30(j) must recite the exceptions, reductions and limitations as required by this Section and in a manner consistent with Section 2010.40.

If an exception, reduction or limitation is important enough to use in a policy, it is of sufficient importance that its existence in the policy must be referred to in the advertisement.

Some advertisements disclose exceptions, reductions and limitations as required, but the advertisement is so lengthy that it obscures the disclosure. Where the length of an advertisement has this effect, special emphasis must be given by changing the format to show the restrictions in a manner which does not minimize, render obscure or otherwise make them appear unimportant.

ILLUSTRATION L Guideline to Section 2010.60(c)(1)

This Section implements the objective of Section 2010.60(a)(4) by requiring in negative terms a description of the effect of a preexisting condition exclusion because such an exclusion is a restriction on coverage. The Section also prohibits the use of the phrase "preexisting condition" without an appropriate definition or description of the term and prohibits stating a reduction in the statutory time limit as an affirmative benefit. The words "appropriate definition or description" mean that the term "preexisting condition" must be defined as it is used by the company's claims department.

ILLUSTRATION M Guideline to Section 2010.60(c)(2)

The phrase "no health questions" or words of similar import shall not be used if the policy excludes preexisting conditions.

Use of a phrase such as "guaranteed issue," or "automatic issues," if the policy excludes preexisting conditions for a certain period, must be accompanied by a statement disclosing that fact in a manner which does not minimize, render obscure or otherwise make it appear unimportant and is otherwise consistent with Section 2010.40.

ILLUSTRATION N Guideline to Section 2010.70

Advertisements of cancellable Medicare supplement policies must state that the contract is cancellable or renewable at the option of the company as the case may be. With respect to noncancellable policies and guaranteed renewable policies, the policy provisions, with respect to renewability, must be set forth and defined where appropriate.

This Section also requires a statement of the qualifying conditions which constitute limitations on the permanent nature of the coverage. These customarily fall into three categories: 1) age limits, 2) reservation of a right to increase premiums, and 3) the establishment of aggregate limits. For example, "noncancellable and guaranteed renewable" does not fulfill the requirements of this Section if the policy contains a terminal age. In such a case, a proper statement would be "Noncancellable and guaranteed renewable to age ____." If a guaranteed renewable policy reserves the right to increase premiums, the statement must be expanded into language similar to "guaranteed renewable to age ____, but the company reserves the right to increase premium rates on a class basis." If the contract contains an aggregate limit after which no further benefits are payable, the above statement must be amplified with the phrase "subject to a maximum aggregate amount of \$50,000" or similar language. A Medicare supplement insurance policy may have one or more of the three basic limitations and an advertisement must describe each of those which the policy contains. Over fifty percent of new individual policy issues are guaranteed renewable; therefore, the fact that a policy is guaranteed renewable shall not be exaggerated.

An advertisement for a Medicare supplement insurance policy which provides for age step-rated premium rates based upon the policy year or the insured's attained age must disclose such rate increases and the times or ages at which such premium increases.

ILLUSTRATION O Guideline to Section 2010.80(a)

This Section must be applied in conjunction with Section 2010.90 and requires that all such statements must be genuine and not fictitious. The manufacturing, substantive editing or "doctoring up" of a testimonial is clearly prohibited as being false and misleading to the

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insurance-buying public. However, language which would be unacceptable under this Part must be edited out of a testimonial.

ILLUSTRATION P Guideline to Section 2010.80(c)

The rule requires that both approval or endorsement of a policy by an individual, group of individuals, society, association, or other organization be factual and that any proprietary relationship between the sponsoring or endorsing organization and the insurer be disclosed. For example, if the dividend under an association group case is payable to the association, disclosure of that fact is required. Also, if the insurer or an officer of the insurer formed or controls the association, that fact must be disclosed. This guideline also applies to Section 2010.80(e).

ILLUSTRATION Q Guideline to Section 2010.90(a)

An advertisement shall specifically identify the Medicare supplement insurance policy to which statistics relate and, where statistics are given which are applicable to a different policy, it must be stated clearly that the data does not relate to the policy being advertised.

An advertisement which states the dollar amount of claims paid must also indicate the period over which such claims have been paid.

If the term "loss ratio" is used, it shall be properly explained in the context of the advertisement and, unless the state has issued a regulation otherwise defining the term, it shall be calculated on the basis of premium earned to losses incurred and shall not be on a yearly run-off basis.

ILLUSTRATION R Guideline to Section 2010.90(c)

This Section does not require the statistics for this State be used since such statistics as hospital charges and average stays may vary from state to state. When nationwide statistics are used, such fact should be noted, unless the statistics on the particular point are substantially the same in a state to which the advertisement is directed. Statistics may only be used if they are current and credible.

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ILLUSTRATION S Guideline to Section 2010.100

This Section prohibits disparaging, unfair or incomplete comparisons of policies or benefits which would have a tendency to deceive or mislead the public. The Section does not preclude the use of comparisons by health maintenance organizations, prepaid health plans and other direct service organizations which describe the difference between their prepaid health benefits coverage and indemnity insurance coverage.

ILLUSTRATION T Guideline to Section 2010.110(a)

This Section prohibits advertisements which imply that an insurer is licensed beyond the limits of those jurisdictions where it is actually licensed. An advertisement which contains testimonials from persons who reside in a state in which the insurer is not licensed or which refers to claims of persons residing in states in which the insurer is not licensed implies licensing in those states; and, therefore, is in violation of this Section unless the advertisement states that the insurer is not licensed in those states.

ILLUSTRATION U Guideline to Section 2010.110(b)

Although this Section permits a reference to an insurer being licensed in a state where the advertisement appears, it does not allow exaggeration of the fact of such licensing nor does it permit the suggestion that competing insurers may not be so licensed because, in most states, an insurer must be licensed in the state to which it directs its advertising.

Terms such as "official," or words of similar import, used to describe any policy or application form are not permissible because of the potential for deceiving or misleading the public. This guideline also applies to Section 2010.110(c).

ILLUSTRATION V Guideline to Section 2010.140(a)

This Section prohibits advertising representing that a product is offered on an introductory, initial or special offer basis or otherwise which will not be available later; or is available only to certain individuals, unless such is

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the fact. This Section prohibits the repetitive use of such advertisements. Where an insurer uses enrollment periods as the usual method of advertising these policies, this Section prohibits describing an enrollment period as a special opportunity or offer for the applicant.

ILLUSTRATION W Guideline to Section 2010.140(b)

This Section restricts the repetitive use of enrollment periods. The requirement of reasonable closing dates and waiting periods between enrollment periods was adopted to eliminate the abuses which formerly existed. This Section does not limit just the use of enrollment periods. It requires that a particular insurance product offered in an enrollment period through any advertising media, including the prepared presentations of agents, cannot be offered again in the State until 6 months from the close of the enrollment period. Thus, an insurer must choose whether to use enrollment periods or open enrollment for a product. (See Section 2010.140(d) for the definition of "a particular insurance product.")

This Section does not prohibit multiple advertising during an enrollment period through any and all media published or transmitted within this State as long as the enrollment periods for all such advertisements have the same expiration date.

This Section does not prohibit the solicitation of members of a group or association for the same product even though there has not been a lapse of 6 months since the close of a preceding enrollment period which was open to the general public for the same product.

This Section does not require separation by 6 months of enrollment periods for the same insurance product in this State if the advertising material is directed by an admitted insurer to persons by direct mail on the basis that a common relationship exists with an entity. Examples of such would be a bank and its depositors, a department store to its charge account customers, or an oil company to its credit card holders, and more than one of such organizations is sponsoring such insurance product at different times if providing such insurance under such a method is not otherwise prohibited by law. However, the 6 month rule does apply to one specific sponsor to the

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same persons in this State on the basis of their status as customers of that one specific entity only.

ILLUSTRATION X Guideline to Section 2010.140(d)

This Section defines the meaning of "a particular insurance product" in Section 2010.140(b) and prohibits advertising of products having minor variances such as different periods or different amounts of daily hospital indemnity benefits, in a succession of enrollment periods.

ILLUSTRATION Y Guideline to Section 2010.150

This Section is closely related to the requirements of Section 2010.90 concerning the use of statistics. This Section prohibits insurers which have been organized for only a brief period of time advertising that they are "old" and also prohibits emphasizing the size and magnitude of the insurer. Also, the occupations of the persons comprising the insurer's board of directors or the public's familiarity with their names or reputations is irrelevant and must not be emphasized. The preponderance of a particular occupation or profession among the board of directors of an insurer does not justify the advertisement of a plan of insurance offered to the general public as insurance designed or recommended by members of that occupation or profession. For example, it is unacceptable for an insurance company to advertise a policy offered to the general public as "the physicians' policy" or "the doctors' plan" simply because there is a preponderance of physicians or doctors on the board of directors of the insurer. This Section prohibits the use of recommendation of a commercial rating system unless the purpose, meaning and limitations of the recommendation are clearly indicated.

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NOTICE OF ADOPTED AMENDMENTS

- 1) The Heading of the Part: Admissions and Credentials
- 2) Code Citation 11 Ill. Adm. Code 1428
- 3) Section Number: Adopted Action:
1428.130 Repeal
- 4) Statutory Authority: Ill. Rev. Stat. 1989, ch. 8, par 37-9(b)
- 5) Effective Date of Rule: October 16, 1990
- 6) Does this rulemaking contain an automatic repeal date? No
- 7) Does this amendment contain incorporation by reference? No.
- 8) Date filed in Agency's Principal Office: October 16, 1990
- 9) Notice of Proposal Published in Illinois Register:
14 Ill. Reg. 8948 - June 8, 1990
- 10) Has JCAR issued a Statement of Objections to this (these) rule(s)?
No.
- 11) Differences between proposal and final version: No changes were made.
- 12) Have all the changes agreed upon by the agency and JCAR been made as indicated in the agreement letter issued by JCAR? No changes were requested.
- 13) Will these amendments replace emergency amendments currently in effect? No.
- 14) Are there any other proposed amendments pending in this Part?
1428.160 - 14 Ill. Reg. 10675 - July 6, 1990
- 15) Summary and purpose of rules: This rulemaking will eliminate the necessity of compiling a report on tax-exempt credentials.
- 16) Information and questions regarding these adopted amendments shall be directed to:
Illinois Racing Board
Legal Department
100 West Randolph, Suite 11-100
Chicago, Illinois 60601

The full text of the adopted amendments begins on the next page:

ILLINOIS RACING BOARD

NOTICE OF ADOPTED AMENDMENT(S)

- TITLE 11: ALCOHOL, HORSE RACING, AND LOTTERY
SUBTITLE B: HORSE RACING
CHAPTER 1: ILLINOIS RACING BOARD
SUBCHAPTER 9: RULES AND REGULATIONS OF HORSE RACING (THOROUGHBRED)

PART 1428
ADMISSIONS AND CREDENTIALS

Section	State Admissions Tax
1428.10	Admission Records
1428.20	Weekly Remittance of Tax
1428.30	Admission Statements
1428.40	Delivery of Reports
1428.50	Board Approval of Tickets and Credentials
1428.60	Control Numbers
1428.70	Revocation of Tickets, Credentials
1428.80	Notice of State Tax
1428.90	Credential and Ticket Specimens
1428.100	Gate Cards
1428.110	Tax Exempt Credentials
1428.120	Report on Tax Exempt Credentials (Repealed)
1428.130	Concessionaires, Employees Credentials
1428.140	Requisitions for Passes
1428.150	Tax Exempt Credentials Report
1428.160	Summary of Tickets and Credentials
1428.170	Track Responsible for Credentials
1428.180	Board Access to Records
1428.190	Turnstiles
1428.200	Admission to Track
1428.210	Revocation of Credentials
1428.220	Admissions for Licensees
1428.230	

AUTHORITY: Implementing Section 9 (b) and authorized by Section 25 of the Illinois Horse Racing Act of 1975 (Ill. Rev. Stat. 1989, ch. 8, pars. 37-9(b) and 37-25)).

SOURCE: Published in Rules and Regulations of Horse Racing, (original date not cited in publication); amended March 14, 1975, filed and effective March 27, 1975; codified at 5 Ill. Reg. 11002; amended at 14 Ill. Reg. 17633, effective October 16, 1990.

Section 1428.130 Report on Tax Exempt Credentials (Repealed)

The racing secretary shall compile--alphabetical--group--listings--of--all--tax exempt--credentials--by--classifications--authorized--by--the--Board--to--be--issued showing--the--following--serial--number--of--credential--issued--correct--name--kind of--license--in--evidence--with--number--of--license--or--number--from--license--fee receipt--One--complete--report--must--be--filed--with--the--Board--on--or--before--10--days

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after--opening--date--of--a--race--meeting--and--an--additional--report--for--the
remainder--of--the--meeting--must--be--filed--on--closing--day:

(Source: Repealed at 14 Ill. Reg. 17633, effective
October 16, 1990)

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NOTICE OF ADOPTED AMENDMENTS

- 1) The Heading of the Part: Claiming Races
- 2) Code Citation 11 Ill. Adm. Code 510
- 3) Section Number: Adopted Action:
510.200 Amendment
- 4) Statutory Authority: Ill. Rev. Stat. 1989, ch. 8, par
37-9(b)
- 5) Effective Date of Rule: October 16, 1990
- 6) Does this rulemaking contain an automatic repeal date? No
- 7) Does this amendment contain incorporation by reference? No.
- 8) Date filed in Agency's Principal Office: October 16, 1990
- 9) Notice of Proposal Published in Illinois Register:
14 Ill. Reg. 8079 - May 25, 1990
- 10) Has JCAR issued a Statement of Objections to this (these) rule(s)?
No.
- 11) Differences between proposal and final version: No changes were made.
- 12) Have all the changes agreed upon by the agency and JCAR been made as
indicated in the agreement letter issued by JCAR? No changes were
requested.
- 13) Will these amendments replace emergency amendments currently in
effect? No.
- 14) Are there any other proposed amendments pending in this Part? No.
- 15) Summary and purpose of rules: This rulemaking establishes a specific
restriction on claimed horses racing at other track. It allows a
claimed horses to race at tracks within a certain distance from the
track that it was claimed.
- 16) Information and questions regarding these adopted amendments shall be
directed to:

Illinois Racing Board
Legal Department
State of Illinois Center
100 West Randolph, Suite 11-100
Chicago, Illinois 60601

The full text of the adopted amendments begins on the next page:

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NOTICE OF PROPOSED AMENDMENT(S)

TITLE 11: ALCOHOL, HORSE RACING, AND LOTTERY

SUBTITLE B: HORSE RACING

CHAPTER 1: ILLINOIS RACING BOARD

SUBCHAPTER C: RULES APPLICABLE TO ALL OCCUPATION LICENSEES

PART 510

CLAIMING RACES

- Section
- 510.10 Definition
 - 510.20 Claiming Eligibility
 - 510.30 Form and Deposit of Claim
 - 510.40 Errors which Invalidate Claim
 - 510.50 Refund of Voided Claim
 - 510.60 Prohibited Action with Respect to Claim
 - 510.70 Horses under Lien
 - 510.80 Affidavit May be Required
 - 510.90 Claimant's Responsibility
 - 510.100 Claimed Horse's Certificate
 - 510.110 Engagements of a Claimed Horse
 - 510.120 Protests of a Claim
 - 510.130 Title to a Claimed Horse
 - 510.140 Distribution of the Purse
 - 510.150 Delivery of a Claimed Horse
 - 510.160 Trainer Responsibility for Post-Race Tests
 - 510.170 Excusing Claimed Horse
 - 510.180 Stable Eliminated by Fire or Other Hazard
 - 510.190 Entering Claimed Horse
 - 510.200 Claimed Horse Racing Elsewhere
 - 510.210 Sale of a Claimed Horse
 - 510.220 Illinois Rules Govern Claimed Horse
 - 510.230 Extension of Regular Meeting
 - 510.240 Claiming Authorization

AUTHORITY: Implementing and authorized by the Illinois Horse Racing Act of 1975 (Ill. Rev. Stat. 1989, ch. 8, par 37-1 et seq.).

SOURCE: Adopted at 5 Ill. Reg. 1686, effective February 16, 1981; amended at 5 Ill. Reg. 8300, effective August 5, 1981; codified at 5 Ill. Reg. 10911; amended at 7 Ill. Reg. 2167, effective February 4, 1983; amended at 7 Ill. Reg. 3197, effective March 14, 1983; amended at 8 Ill. Reg. 1492, effective August 6, 1984; amended at 14 Ill. Reg. 17636, effective October 16, 1990.

Section 510.200 Claimed Horse Racing Elsewhere

No claimed horse shall race at any other race track until after the close of the race meeting at which it was claimed, or for 30 days, whichever is shorter, except to fulfill a stakes engagement or with the express written consent of

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the racetrack where it was claimed.

(Source: Amended at 14 Ill. Reg. 17636, effective October 16, 1990)

NOTICE OF ADOPTED AMENDMENTS

- 1) The Heading of the Part: Drivers, Trainers, and Agents
- 2) Code Citation 11 Ill. Adm. Code 1317
- 3) Section Number: Adopted Action:
1317.70 Amendment
- 4) Statutory Authority: Ill. Rev. Stat. 1989, ch. 8, par 37-9(b)
- 5) Effective Date of Rule: October 16, 1990
- 6) Does this rulemaking contain an automatic repeal date? No
- 7) Does this amendment contain incorporation by reference? No.
- 8) Date filed in Agency's Principal Office: October 16, 1990
- 9) Notice of Proposal Published in Illinois Register:
14 Ill Reg. 8083 - May 25, 1990
- 10) Has JCAR issued a Statement of Objections to this (these) rule(s)?
No.
- 11) Differences between proposal and final version: No changes were made.
- 12) Have all the changes agreed upon by the agency and JCAR been made as indicated in the agreement letter issued by JCAR? No changes were requested.
- 13) Will these amendments replace emergency amendments currently in effect? No.
- 14) Are there any other proposed amendments pending in this Part? No.
- 15) Summary and purpose of rules: This rulemaking establishes greater restrictions on the areas where drivers wearing colors can be present. It eliminates the set amount for fines. This rulemaking also allows the stewards to restrict other areas not mentioned specifically in this rule.
- 16) Information and questions regarding these adopted amendments shall be directed to:

The full text of the adopted amendments begins on the next page:

- TITLE 11: ALCOHOL, HORSE RACING, AND LOTTERY
SUBTITLE B: HORSE RACING
CHAPTER 1: ILLINOIS RACING BOARD
SUBCHAPTER f: RULES AND REGULATIONS OF HARNES RACING

PART 1317

DRIVERS, TRAINERS, AND AGENTS

Section	Proper License
1317.10	Approval of License
1317.20	Driver's Bench
1317.30	Disorderly Conduct
1317.40	Caretakers
1317.50	Colors
1317.60	Restricted Areas for Drivers in Colors
1317.70	Driver Substitutions
1317.80	Driving Violations
1317.90	Color Registration
1317.100	Repeated Violations
1317.110	Accidents
1317.120	Physical Examinations
1317.130	Objections
1317.140	Drivers Meeting
1317.150	Traffic Procedure
1317.160	

AUTHORITY: Implementing and authorized by Section 9(b) of the Illinois Horse Racing Act of 1975 (Ill. Rev. Stat. 1989, ch.8, par. 37-9(b)).

SOURCE: Published in Rules and Regulations of Harness Racing, (original date not cited in publication); amended December 22, 1977, filed December 30, 1977; codified at 5 Ill. Reg. 10943; amended at 10 Ill. Reg. 10144, effective May 27, 1986; amended at 11 Ill. Reg. 14813, effective August 24, 1987; amended at 14 Ill. Reg. 17639, effective October 16, 1990.

Section 1317.70 Restricted Areas for Drivers in Colors

KMY No driver wearing colors who shall appear at a betting window,
grandstand or clubhouse, or at a bar or in a restaurant displaying
~~AZC60N6IIC/NB#FAGS/SKII/B#FINR/VB/LG/FX#D#/E180//FOR/EACH/MCH/
OFFENSE~~ or any other such place unless permitted by the stewards.

(Source: Amended at 14 Ill. Reg. 17639, effective October 16, 1990.)

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NOTICE OF ADOPTED AMENDMENTS

- 1) The Heading of the Part: Licensing
- 2) Code Citation 11 Ill. Adm. Code 502
- 3) Section Number: 502.820
Adopted Action: Amendment
- 4) Statutory Authority: Ill. Rev. Stat. 1989, ch. 8, par 37-9(b)
- 5) Effective Date of Rule: October 16, 1990
- 6) Does this rulemaking contain an automatic repeal date? No
- 7) Does this amendment contain incorporation by reference? No.
- 8) Date filed in Agency's Principal Office: October 16, 1990
- 9) Notice of Proposal Published in Illinois Register:
14 Ill. Reg. 8952 - June 8, 1990
- 10) Has JCAR issued a Statement of Objections to this (these) rule(s)?
No.
- 11) Differences between proposal and final version: In the table of contents - Section 502.220 - "Worker's" was changed to "Workers". In the table of contents - Section 502.238 the "s" was removed from "Contracts". The "s" was removed from "Assistants" in the table of contents Section 502.320. The "s" was removed from "Provisions" in the table of contents Section 502.800.. In Section 502.820 the word "licensing" was changed to "licenses". Dates and volumes of previous Illinois Registers were inserted in the Source Note.
- 12) Have all the changes agreed upon by the agency and JCAR been made as indicated in the agreement letter issued by JCAR? Yes.
- 13) Will these amendments replace emergency amendments currently in effect? No.
- 14) Are there any other proposed amendments pending in this Part? No.
- 15) Summary and purpose of rules: This rulemaking will eliminate the prohibition of dual licensing in regards to pari-mutuel clerks and security guards.

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- 16) Information and questions regarding these adopted amendments shall be directed to:

Illinois Racing Board
Legal Department
100 West Randolph, Suite 11-100
Chicago, Illinois 60601

The full text of the adopted amendments begins on the next page:

ILLINOIS RACING BOARD

NOTICE OF ADOPTED AMENDMENT(S)

TITLE 11: ALCOHOL, HORSE RACING, AND LOTTERY

SUBTITLE B: HORSE RACING

CHAPTER I: ILLINOIS RACING BOARD

SUBCHAPTER C: RULES APPLICABLE TO ALL OCCUPATION LICENSEES

PART 502
LICENSING

SUBPART A: PROCEDURE

Section

502.10 Submission of Application

502.20 Complete Application

502.30 License Fees

502.40 Duration and Extent of Occupation Licenses

502.50 Rulings and Hearings

502.55 Denial of License

502.58 License to Participate

SUBPART B: STATUTORY GROUNDS FOR DENIAL OF A LICENSE

Section

502.60 Denial of a License for Criminal Conviction

502.72 First-Time Applicant Who Has Been Convicted of a Crime

502.76 Prohibitions Against Persons on Probation

502.78 Probationary Nature of Licenses

502.80 Unqualified to Perform the Duties

502.90 Falsifying Answers or Omitting Facts

502.100 Just Cause

502.102 Burden of Going Forward

502.104 Denial of a License for Just Cause in Illinois or in Another Racing Jurisdiction

SUBPART C: GENERAL CRITERIA

Section

502.110 Criteria for Determining Eligibility

502.115 Standards Required of All Applicants

SUBPART D: OWNERS

Section

502.120 Owners

SUBPART E: TRAINERS AND ASSISTANT TRAINERS

Section

502.200 Trainers and Assistant Trainers

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NOTICE OF ADOPTED AMENDMENT(S)

Prospective Trainers or Assistant Trainers

Workers' Compensation

SUBPART F: JOCKEYS AND APPRENTICE JOCKEYS

Section

502.230 Jockeys and Apprentice Jockeys

502.235 Apprentice Jockeys, Criteria for Eligibility

502.238 Apprentice Contract or Certificate

SUBPART G: DRIVERS

Section

502.250 Harness Driver

502.260 Prospective Harness Drivers

502.270 "Q" Licenses

502.280 "P" Licenses

502.290 "A" Licenses

SUBPART H: OTHER LICENSEES

Section

502.300 Veterinarians

502.320 Veterinary Assistant

502.350 Farriers (Blacksmiths)

502.380 Exercise Riders

502.400 Pony Person

502.450 Stable Foreman

502.500 Jockey Agents

502.600 Authorized Agents

502.650 Tack Shop Operators and Other Vendors

502.660 Vendor Helper

502.680 Thoroughbred Grooms

502.690 Harness Grooms

502.700 Hotwalker

502.790 Totalizator Employee

SUBPART I: CONFLICTS OF INTEREST

Section

502.800 General Provision

502.820 Dual Licensing

502.830 Limitations on License

502.840 Husbands and Wives

502.850 Transfer of a Horse

AUTHORITY: Implementing Section 15 and authorized by Section 9(b) of the Illinois Horse Racing Act of 1975 (Ill. Rev. Stat. 1989, ch. 8, pars. 37-15 and 37-9(b)).

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NOTICE OF ADOPTED AMENDMENT(S)

17645

91)

SOURCE: Emergency rule adopted and codified at 6 Ill. Reg. 9711, effective July 27, 1982, for a maximum of 150 days; adopted and codified at 6 Ill. Reg. 13786, effective October 25, 1982; amended at 7 Ill. Reg. 5225, effective April 1, 1983; amended at 11 Ill. Reg. 20611, effective January 1, 1988; amended at 13 Ill. Reg. 1562, effective January 23, 1989; amended at 13 Ill. Reg. 4931, effective March 22, 1989; amended at 14 Ill. Reg. 17641, effective October 16, 1990.

Section 502.820 Dual Licensing

The following kinds of dual licenses shall be prohibited:

- a) A person licensed as a jockey, veterinarian, totalizator employee, or farrier shall not be licensed in any other capacity.
- b) Persons employed by the racing association as security guard or pari-mutuel clerks shall not be eligible for occupation licenses in any capacity.
- c) A person licensed as an owner shall not be licensed as a jockey agent, nor shall any person licensed as a jockey agent be licensed as an owner.
- d) A person licensed as a racing official shall not be licensed in another capacity during the race meeting at which that person is serving as a racing official, except as provided in 11 Ill. Adm. Code 422.60.

(Source: Amended at 14 Ill. Reg. 17641, effective October 16, 1990.)

- 1) The Heading of the Part: Pari-Mutuels
- 2) Code Citation 11 Ill. Adm. Code 405
- 3) Section Number: Adopted Action:
405.180 Amendment
405.190 Amendment
- 4) Statutory Authority: Ill. Rev. Stat. 1989, ch. 8, par 37-9(b)
- 5) Effective Date of Rules: October 16, 1990
- 6) Does this rulemaking contain an automatic repeal date? No
- 7) Do these amendments contain incorporation by reference? No.
- 8) Date filed in Agency's Principal Office: October 16, 1990
- 9) Notice of Proposal Published in Illinois Register:
405.180 - 14 Ill. Reg. 8542 - 6/1/90
405.190 - 14 Ill. Reg. 8086 - 5/25/90
- 10) Has JCAR issued a Statement of Objections to this (these) rule(s)? No.
- 11) Differences between proposal and final version: No changes have been made.
- 12) Have all the changes agreed upon by the agency and JCAR been made as indicated in the agreement letter issued by JCAR? Yes.
- 13) Will these amendments replace emergency amendments currently in effect? No.
- 14) Are there any other proposed amendments pending in this Part?
405.170 - 14 Ill. Reg. 8957 - 6/8/90
405.250 - 14 Ill. Reg. 12389 - 8/3/90

- 15) Summary and purpose of rules: The amendment of Section 405.180 establishes a uniform refund process in all races. The amendment of Section 405.190 generalizes the rules to allow application to all types of exotic races.

ILLINOIS RACING BOARD

NOTICE OF ADOPTED AMENDMENTS

16) Information and questions regarding these adopted amendments shall be directed to:

Illinois Racing Board
Legal Department
100 West Randolph
Suite 11-100
Chicago, Illinois 60601

The full text of the adopted amendments begins on the next page:

ILLINOIS RACING BOARD

NOTICE OF ADOPTED AMENDMENTS

TITLE 11: ALCOHOL, HORSE RACING AND LOTTERY

SUBTITLE B: HORSE RACING

CHAPTER 1: ILLINOIS RACING BOARD

SUBCHAPTER b: RULES APPLICABLE TO ORGANIZATION LICENSEES

PART 405
PARI-MUTUELS

Section	
405.10	State Director of Mutuels
405.20	Duties of the State Director of Mutuels
405.30	Mutuel Department Operations
405.40	Mutuel Employees
405.50	Totalizator (Repealed)
405.55	No Wagers After Start
405.60	Odds Board Control (Repealed)
405.70	Odds Board Update (Repealed)
405.80	Records of All Calculations
405.90	Number of Pari-Mutuel Tickets
405.100	Ticket Windows
405.110	Sale of Pari-Mutuel Tickets
405.120	Minimum Ticket Prices
405.130	Minimum Pay-Off - Minus Pools - Surcharge
405.140	Payments
405.150	Report Scratches
405.160	Number of Pools
405.170	Multiple of Wagering Pools
405.180	Failure of Starting Gate
405.190	Horses Scratched
405.200	"Official" Sign Final
405.210	Minors Barred
405.220	Lost Tickets
405.230	Mutilated or Altered Tickets
405.240	Information Window

AUTHORITY: Implementing and authorized by Section 9(b) of the Illinois Horse Racing Act of 1975 (Ill. Rev. Stat. 1989, ch. 8, par. 37-9(b)).

SOURCE: Adopted at 4 Ill. Reg. 38, p. 187, effective September 8, 1980; codified at 5 Ill. Reg. 10886; emergency amendment at 8 Ill. Reg. 22142, effective October 31, 1984, for a maximum of 150 days; emergency amendment at 9 Ill. Reg. 2528, effective February 8, 1985, for a maximum of 150 days; amended at 9 Ill. Reg. 5688, effective April 17, 1985, for a maximum of 150 days; amended at 9 Ill. Reg. 11400, effective July 5, 1985; amended at 11 Ill. Reg. 12375, effective July 18, 1987; amended at 12 Ill. Reg. 206, effective December 23, 1987; amended at 14 Ill. Reg. 17646, effective October 16, 1990.

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NOTICE OF ADOPTED AMENDMENTS

Section 405.180 Failure of Starting Gate

In a thoroughbred or quarter horse race, if the doors in front of any stall in a mechanically or electrically operated starting gate should fail to open, simultaneously with the other stall doors, thereby preventing a horse from obtaining a fair start when the starter dispatches the field, the race/races the following shall apply:

- a) If any horse is so prevented from starting, the entire amount in the win, place and show pools wagered on that horse shall be promptly refunded unless the horse finishes first, second, or third in which case the horse shall be considered a starter for all pools in which the horse earned a placing and a non-starter in all other pools. However, there shall be no refund if the horse in part of an entry or /field/.

b) If /losses/wham/five/horses/in/different/betting/interests/leave/the/stalls/the/entire/amount/wagered/in/the/show/pool/shall/be/promptly/refunded/

c) If /losses/wham/four/horses/in/different/betting/interests/leave/the/stalls/the/entire/amount/wagered/in/the/place/and/show/pools/shall/be/promptly/refunded/

d) If /losses/wham/three/horses/leave/the/stalls/the/entire/amount/wagered/in/the/win/place, and/show/pools/shall/be/promptly/refunded/

e) Multiplace/wagers/in/all/races/on/which/multiplace/wagering/is/permittted,/except/on/the/special/half-of-the/daily/double/(see/rule/66.9)/(11/11/11/Adm/Code/Section/406.190)/it/any/horses/is/so/prevented/from/starting,/the/entire/amount/wagered/on/any/combination/including/that/horse/shall/be/promptly/refunded/

(Source: Amended at 14 Ill. Reg. 17646, effective October 16, 1990)

ILLINOIS RACING BOARD

NOTICE OF ADOPTED AMENDMENTS

Section 405.190 Horses Scratched

a) For/all/wagers/on/the/wham/the/daily/double/Unless otherwise provided in Board rules, a refund at face value, shall be made to all holders of pari-mutuel tickets bearing the numbers of the horses which have been scratched, withdrawn, dismissed or declared non-starters, or have been in a race in which no horse finished. No such refund shall be made if the scratched, withdrawn, dismissed or declared non-starter horse is part of an entry or field.

b) The/provisions/applied/le/the/daily/double/are/contained/in/rule/66.19/and/66.10/(11/11/11/Adm/Code/Section/406.190/and/406.100)

(Source: Amended at 14 Ill. Reg. 17646, effective October 16, 1990)

ILLINOIS RACING BOARD

NOTICE OF ADOPTED AMENDMENTS

- 1) The Heading of the Part: Perfecta or Exacta
- 2) Code Citation 11 Ill. Adm. Code 408
- 3) Section Number:
408.20 Adopted Action:
Repeal
- 4) Statutory Authority: Ill. Rev. Stat. 1989, ch. 8, par. 37-9(b)
- 5) Effective Date of Rule: October 16, 1990
- 6) Does this rulemaking contain an automatic repeal date? No
- 7) Does this amendment contain incorporation by reference? No.
- 8) Date filed in Agency's Principal Office: October 16, 1990
- 9) Notice of Proposal Published in Illinois Register:
14 Ill. Reg. 8961 - June 8, 1990
- 10) Has JCAR issued a Statement of Objections to this (these) rule(s)?
No.
- 11) Differences between proposal and final version: There were no changes made.
- 12) Have all the changes agreed upon by the agency and JCAR been made as indicated in the agreement letter issued by JCAR? Yes.
- 13) Will these amendments replace emergency amendments currently in effect? No.
- 14) Are there any other proposed amendments pending in this Part? No.
- 15) Summary and purpose of rules: This rulemaking will eliminate the prohibition of entries and fields in Perfecta or Exacta races.
- 16) Information and questions regarding these adopted amendments shall be directed to:

Illinois Racing Board
Legal Department
State of Illinois Center
100 West Randolph, Suite 11-100
Chicago, Illinois 60601

The full text of the adopted amendments begins on the next page:

ILLINOIS REGISTER

ILLINOIS RACING BOARD

NOTICE OF ADOPTED AMENDMENT(S)

TITLE 11: ALCOHOL, HORSE RACING, AND LOTTERY

SUBTITLE B: HORSE RACING

CHAPTER I: ILLINOIS RACING BOARD

SUBCHAPTER b: RULES APPLICABLE TO ORGANIZATION LICENSEES

PART 408

PERFECTA OR EXACTA RUBES

Section
408.10 Perfecta or Exacta
408.20 Entries and Fields Prohibited (Repealed)
408.30 No Winning Combination
408.40 Dead Heat for First or Second
408.50 Dead Heat for Second -- No Winning Combination
408.60 No Winning Ticket

AUTHORITY: Implementing and authorized by Section 9(b) of the Illinois Horse Racing Act of 1975 (Ill. Rev. Stat. 1989, ch. 8, par. 37-9(b)).

SOURCE: Adopted at 4 Ill. Reg. 38, p. 187, effective September 8, 1980; codified at 5 Ill. Reg. 10893; amended at 9 Ill. Reg. 9161, effective June 4, 1985; amended at 14 Ill. Reg. 17651, effective October 16, 1990.

Section 408.20 Entries and Fields Prohibited (Repealed)

Entries and fields are prohibited in Perfecta or Exacta races except in instances when a Perfecta or Exacta is scheduled on the feature race. A feature race shall be considered an invitational race having the highest purse of the program, a stakes race or an allowance race.

(Source: Repealed at 14 Ill. Reg. 17651, effective October 16, 1990)

ILLINOIS RACING BOARD

NOTICE OF ADOPTED RULES

1) The Heading of the Part: Pick N Wagering Pool

2) Code Citation 11 Ill. Adm. Code 438

3) <u>Section Number:</u>	<u>Adopted Action:</u>
438.10	New Section
438.20	New Section
438.30	New Section
438.40	New Section
438.50	New Section
438.60	New Section
438.70	New Section
438.80	New Section
438.90	New Section
438.100	New Section
438.110	New Section

4) Statutory Authority: Ill. Rev. Stat. 1989, ch. 8, par 37-9(b)

5) Effective Date of Rule: October 16, 1990

6) Does this rulemaking contain an automatic repeal date? No

7) Does this amendment contain incorporation by reference? No.

8) Date filed in Agency's Principal Office: October 16, 1990

9) Notice of Proposal Published in Illinois Register:

14 Ill. Reg. 8546 - June 1, 1990

10) Has JCAR issued a Statement of Objections to this (these) rule(s)?
No.

11) Differences between proposal and final version: "(11 Ill. Adm. Code 409.20)" was inserted after the end of the first sentence in Section 438.20. "(e.g., extenuating circumstances forcing the cancellation of races)" was inserted at the end of Section 438.110(c). The word "Section" was deleted from Section 438.80. The word "of" was deleted after "time" in Section 438.90. The word "Section" was capitalized in the first sentence of Section 438.100(a).

12) Have all the changes agreed upon by the agency and JCAR been made as indicated in the agreement letter issued by JCAR? Yes.

13) Will these amendments replace emergency amendments currently in effect? No.

14) Are there any other proposed amendments pending in this Part? No.

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NOTICE OF ADOPTED AMENDMENTS

15) Summary and purpose of rules: This rulemaking establishes the guidelines for the operation of a pari-mutuel wagering pool whereby the patron must combine the winners of a given number of races on a single program (the number designated by the numeral "N" in these rules). The rulemaking provides for carryover pools and circumstances governing mandatory distribution of the pools.

16) Information and questions regarding these adopted amendments shall be directed to:

Illinois Racing Board
Legal Department
State of Illinois Center
100 West Randolph, Suite 11-100
Chicago, Illinois 60601

The full text of the adopted amendments begins on the next page:

NOTICE OF ADOPTED RULES

TITLE 11: ALCOHOL, HORSE RACING, AND LOTTERY
SUBTITLE B: HORSE RACING
CHAPTER I: ILLINOIS RACING BOARD

PART 438
PICK N WAGERING POOL

Section	Pick N
438.10	Entries and Fields
438.20	Pool Calculations
438.30	Scratches
438.35	Dead Heats
438.40	Sale of Tickets
438.50	Name and Notice
438.60	Cancellation of Races
438.70	Limitation on Multiple Wagers Does Not Apply
438.80	Disclosure
438.90	Carryover Cap
438.100	Mandatory Distribution
438.110	

AUTHORITY: Implementing and authorized by Section 9(a), (n) of the Illinois Horse Racing Act of 1975 (Ill. Rev. Stat. 1989, ch. 8, pars. 37-9(a), (n)).

SOURCE: Adopted at 14 Ill. Reg. 17653, effective October 16, 1990.

Section 438.10 Pick N

A Pick N Wager combines the winners of N consecutive races, N to be the number designated by the racing association, not to exceed the number of races on the days program. All Pick N wagers will be calculated in a pool which is entirely separate from all other wagering pools. "Pick N races" shall mean the N consecutive races designated for the Pick N.

Section 438.20 Entries and Fields

Entries and fields may race in Pick N races, unless they are prohibited by other Board rules relating to other types of multiple wagering rules (11 Ill. Adm. Code 409.20). However, if any part of an entry or field is a starter in a race, the entry or field selection shall remain as the designated selection in that race and no refund or exchange of that ticket shall be permitted.

Section 438.30 Pool Calculations

An organization may select either of the following formats for conducting Pick N pari-mutuel pools:

- Daily Payout
- Major Pool: Seventy-five percent (75%) of the daily net amount

NOTICE OF ADOPTED RULES

in the pool shall be distributed equally to the holders of pari-mutuel tickets which correctly designate the most official winners of the Pick N races.

- Minor Pool: Twenty-five percent (25%) of the daily net amount in the pool shall be distributed equally to the holders of pari-mutuel tickets which correctly designate the second greatest number of official winners of the Pick N races.
- At the option of the organization licensee, the percent divisions in sub-section (a) may be fifty percent.

b) Carryover Pool

- The daily net pool plus any accumulated carryover pool, as defined in subsection(b)(2), shall be distributed equally to holders of pari-mutuel tickets which correctly designate the N official winners of the Pick N races.
- If no tickets are sold which correctly designate all N official winners of the Pick N races, seventy-five percent (75%) of the daily net pool shall be carried over and added to the next Pick N pool. This process shall be repeated each day that no ticket is sold which correctly designates all N official winners.
- If no tickets are sold which correctly designate all N official winners of the Pick N races, twenty-five percent (25%) of the daily net pool shall be distributed equally to holders of pari-mutuel tickets which correctly designate the most official winners of Pick N races.

Section 438.35 Scratches

In the event of a scratch in any Pick N race, the betting favorite in such race shall automatically be substituted on any Pick N ticket which included the scratched horse. The betting favorite shall be defined as the starter with the most dollars wagered in the win pool. In the event of a tie, the betting favorite shall be defined as the starter with the most dollars wagered in the win pool and with the lowest post position number.

Section 438.40 Dead Heats

If there is a dead heat for win between two or more horses in any Pick N race, all horses in the dead heat for win shall be considered equally as the winning horse in the race for the purpose of distributing the Pick N pools.

Section 438.50 Sale of Tickets

No Pick N ticket shall be sold, exchanged, or cancelled after the close of wagering on the first of the Pick N races.

Section 438.60 Name and Notice

The organization licensee may give a different name to the Pick N form of wagering but shall notify the Board of such choice of names. Each of the Pick

ILLINOIS RACING BOARD

NOTICE OF ADOPTED RULES

N races shall be clearly designated in the program. Pick N tickets shall be clearly marked to indicate the type of wager.

Section 438.70 Cancellation of Races

If more than one-half of the number of races designated as Pick N races are cancelled or declared as no contest all Pick N tickets for that program shall be refunded and the Pick N cancelled. If one-half or fewer than one-half of the number of races designated as Pick N races are cancelled or declared as no contest, the distribution of the net amount of the Pick N pools shall be among the tickets which correctly designate the most winners in all the remaining races in such programs.

Section 438.80 Limitation on Multiple Wagers Does Not Apply

The provisions of 11 Ill. Adm. Code 405.170 which limit the number of multiple wagering races shall not prevent an organization licensee from implementing the Pick N.

Section 438.90 Disclosure

No person shall disclose the number of Pick N tickets sold or the number or amount of tickets selecting winners of the Pick N races prior to the time the Stewards have determined the last race comprising the Pick N each day to be official.

Section 438.100 Carryover Cap

- a) An organization may elect to place a "cap" or limit, of at least \$50,000, on any carryover pool generated under Section 438.30(b). If an organization elects to place a cap on the carryover pool it must so notify the Illinois Racing Board and advertise the same in the official program on every day the Pick N is offered.
- b) If a carryover cap is elected by the organization, the organization may elect either of the following formats for distribution of the carryover pool once the cap is reached:
 - 1) On the first program following, the carryover pool shall be distributed equally to holders of pari-mutuel tickets which correctly designate the most official winners of the Pick N races; or
 - 2) The carryover pool shall be distributed to holders of pari-mutuel tickets which correctly designate all official Pick N winners. If no tickets are sold which correctly designate all official winners, the carryover pool shall continue to the next race program and 100% of the daily net pool shall be distributed to holders of pari-mutuel tickets which correctly designate the most official winners of the Pick N races.

Section 438.110 Mandatory Distribution

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NOTICE OF ADOPTED RULES

- a) Each organization conducting a Pick N pool shall distribute the accumulated carryover pool on the last scheduled race program of the race meeting unless the organization elects to carryover the Pick N pool to a successive or intervening race meeting at the same racetrack. In no event shall a Pick N pool be carried more than seven (7) calendar days without a race program being conducted. An organization's election to carryover a Pick N pool to a successive or intervening race meeting shall be made on the first day the Pick N is offered and shall be communicated to the Executive Director and advertised in the official program.
- b) In the event of a mandatory distribution, the net Pick N pool including any carryover pool shall be distributed equally to holders of pari-mutuel tickets which correctly designate the most official winners of the Pick N races.
- c) The Executive Director shall have the power to order a mandatory distribution prior to the last racing day of the race meeting, (e.g., extenuating circumstances forcing the cancellation of races).

ILLINOIS RACING BOARD

NOTICE OF ADOPTED AMENDMENTS

- 1) The Heading of the Part: Quinella
- 2) Code Citation 11 Ill. Adm. Code 407
- 3) Section Number: 407.20
Adopted Action: Repeal
- 4) Statutory Authority: Ill. Rev. Stat. 1989, ch. 8, par 37-9(b)
- 5) Effective Date of Rule: October 16, 1990
- 6) Does this rulemaking contain an automatic repeal date? No
- 7) Does this amendment contain incorporation by reference? No.
- 8) Date filed in Agency's Principal Office: October 16, 1990
- 9) Notice of Proposal Published in Illinois Register:
14 Ill. Reg. 8964 - June 8, 1990
- 10) Has JCAR issued a Statement of Objections to this (these) rule(s)?
No.
- 11) Differences between proposal and final version: The "s" from "combinations" was removed from Section 405.170 in the table of contents. The statutory citation was changed to par. 37-9(b) in the Authority Note. "10892" was changed to "10891" in the Source Note.
- 12) Have all the changes agreed upon by the agency and JCAR been made as indicated in the agreement letter issued by JCAR? Yes.
- 13) Will these amendments replace emergency amendments currently in effect? No.
- 14) Are there any other proposed amendments pending in this Part? No.
- 15) Summary and purpose of rules: This rulemaking will eliminate the prohibition of entries and fields in Quinella races.
- 16) Information and questions regarding these adopted amendments shall be directed to:

Illinois Racing Board
Legal Department
State of Illinois Center
100 West Randolph, Suite 11-100
Chicago, Illinois 60601

The full text of the adopted amendments begins on the next page:

ILLINOIS RACING BOARD

NOTICE OF ADOPTED AMENDMENTS

TITLE 11: ALCOHOL, HORSE RACING, AND LOTTERY
SUBTITLE B: HORSE RACING
CHAPTER I: ILLINOIS RACING BOARD
SUBCHAPTER b: RULES APPLICABLE TO ORGANIZATION LICENSEES

PART 407
QUINELLA RULES

Section	
407.10	Winning Quinella Combination
407.20	Entries and Fields Prohibited <u>(Repealed)</u>
407.30	Individual Winners
407.40	No Winners or Win Tickets
407.50	No Winners or Place Tickets
407.60	Quinella Refund
407.70	Only One Horse Finishes
407.80	Dead Heat for Win
407.90	Multiple Dead Heat
407.100	Dead Heat for Place
407.110	Multiple Dead Heat for Place

AUTHORITY: Implementing and authorized by Section 9(b) of the Illinois Horse Racing Act of 1975 (Ill. Rev. Stat. 1989 ch. 8, par. 37-9(b)).

SOURCE: Adopted at 4 Ill. Reg. 38, p. 187, effective September 8, 1980; codified at 5 Ill. Reg. 10891; amended at 9 Ill. Reg. 9163, effective June 4, 1985; amended at 14 Ill. Reg. 17659, effective October 16, 1990

Section 407.20 Entries and Fields Prohibited (Repealed)

Entries and fields are prohibited in Quinella races, except in instances when a quinella is scheduled on the feature race. A feature race shall be considered an invitation race having the highest purse of the program, a stakes race, or an allowance race.

(Source: Repealed at 14 Ill. Reg. 17659, effective October 16, 1990)

ILLINOIS RACING BOARD

NOTICE OF ADOPTED AMENDMENTS

1) The Heading of the Part: Racetrack Operators and Their Duties

2) Code Citation 11 Ill. Adm. Code 1305

3) Section Number: 1305.250
Adopted Action: Amendment

4) Statutory Authority: Ill. Rev. Stat. 1989, ch. 8, par 37-9(b)

5) Effective Date of Rule: October 16, 1990

6) Does this rulemaking contain an automatic repeal date? No

7) Does this amendment contain incorporation by reference? No.

8) Date filed in Agency's Principal Office: October 16, 1990

9) Notice of Proposal Published in Illinois Register:
14 Ill. Reg. 8967 - June 8, 1990

10) Has JCAR issued a Statement of Objections to this (these) rule(s)?
No.

11) Differences between proposal and final version: The title of Section 1305.55 "Written Disclosure for Corporations" was inserted in the table of contents. The "o" in "original" in the source note was made lower case. The comma after "February 28, 1974" was changed to a semicolon. The phrase "amended October 25, 1974," was changed to "added October 25, 1974," in the Source note. The phrase "filed August 21, 1976," was deleted from the Source note.

12) Have all the changes agreed upon by the agency and JCAR been made as indicated in the agreement letter issued by JCAR? Yes.

13) Will these amendments replace emergency amendments currently in effect? No.

14) Are there any other proposed amendments pending in this Part?

1305.120 - 14 Ill. Reg. 10687 - July 6, 1990
1305.310 - 14 Ill. Reg. 10687 - July 6, 1990

15) Summary and purpose of rules: This rulemaking will eliminate the prohibition on the use of telephones at Illinois racetracks, except in the paddock areas.

ILLINOIS RACING BOARD

NOTICE OF ADOPTED AMENDMENTS

16) Information and questions regarding these adopted amendments shall be directed to:

Illinois Racing Board
Legal Department
100 West Randolph, Suite 11-100
Chicago, Illinois 60601

The full text of the adopted amendments begins on the next page:

ILLINOIS RACING BOARD

NOTICE OF ADOPTED AMENDMENT(S)

TITLE 11: ALCOHOL, HORSE RACING, AND LOTTERY
 SUBTITLE B: HORSE RACING
 CHAPTER I: ILLINOIS RACING BOARD
 SUBCHAPTER f: RULES AND REGULATIONS OF HARNESS RACING

PART 1305

RACE TRACK OPERATORS AND THEIR DUTIES

Section	
1305.10	Definition of Race Track Operator
1305.20	Application
1305.30	Time for Filing Applications
1305.40	Conditions of License
1305.45	Lease of Race Track (Repealed)
1305.50	Written Disclosure
1305.55	Written Disclosure for Corporations
1305.60	Notice of Changes
1305.70	Political Contributions
1305.80	Termination of License
1305.90	Wagering On Races Conducted off of Premises
1305.100	Reciprocal Suspensions
1305.110	Horse Ambulance
1305.120	Ambulance for Racing Strip
1305.130	First Aid Station
1305.140	Medical Services
1305.150	Illinois Racing Board Office
1305.170	Moving Office (Repealed)
1305.180	Judges' Stand
1305.190	Drivers' Bench
1305.200	Stabling of Horses
1305.220	Stall Numbers and Distance Poles
1305.230	Licensed Outrider
1305.240	Drinking Fountains and Rest Rooms
1305.250	Telephones
1305.260	Broadcasting and Telecasting
1305.270	Pest Control
1305.280	Alcohol Sales
1305.290	Track Lights
1305.300	Fire Prevention
1305.320	Admissions
1305.330	Inspection Report
1305.340	Lottery Events at Race Tracks
1305.350	Off-Track Betting Agencies of Other States
1305.370	Reporting of Horsemen's Purse Account

AUTHORITY: Implementing and authorized by Section 9(b) of the Illinois Horse Racing Act of 1975 (Ill. Rev. Stat. 1989, ch. 8, par. 37-9(b)).

SOURCE: Published in Rules and Regulations of Harness Racing, (original date

ILLINOIS RACING BOARD

NOTICE OF ADOPTED AMENDMENT(S)

not cited in publication); amended October 9, 1973, filed October 19, 1973; amended October 25, 1973, filed December 17, 1973; amended February 15, 1974, filed February 28, 1974; added October 25, 1974; filed November 7, 1974; added May 9, 1975, filed May 15, 1975; amended August 21, 1976, filed August 30, 1976; amended at 2 Ill. Reg. 27, p. 275, effective July 10, 1978; amended at 4 Ill. Reg. 21, p. 85, effective May 9, 1980; codified at 5 Ill. Reg. 10923; amended at 6 Ill. Reg. 11063, effective September 1, 1982; amended at 9 Ill. Reg. 9165, effective May 30, 1985; amended at 14 Ill. Reg. 17661, effective October 16, 1990.

Section 1305.250 Telephones

All telephones at the track or in the grounds of the race track operator conducting the meet shall be closed with the opening of the pari-mutuel windows for the first race of the day or evening. No calls shall be allowed to be made or received after the telephones are closed until after the last race has been finished except by officials of the Illinois Racing Board. Telephone use shall be disallowed in the paddock area, except under the direct supervision of the Board or its delegates.

(Source: Amended at 14 Ill. Reg. 17661, effective October 16, 1990)

ILLINOIS RACING BOARD

NOTICE OF ADOPTED AMENDMENTS

- 1) The Heading of the Part: Security and Admissions
- 2) Code Citation 11 Ill. Adm. Code 1325
- 3) Section Number:
1325.120 Adopted Action:
1325.130 Amendment
Repeal
- 4) Statutory Authority: Ill. Rev. Stat. 1989, ch. 8, par. 37-9(b)
- 5) Effective Date of Rule: October 16, 1990
- 6) Does this rulemaking contain an automatic repeal date? No
- 7) Does this amendment contain incorporation by reference? No.
- 8) Date filed in Agency's Principal Office: October 16, 1990
- 9) Notice of Proposal Published in Illinois Register:
1325.120 - 14 Ill. Reg. 8090 - 5/25/90
1325.130 - 14 Ill. Reg. 8553 - 6/1/90

10) Has JCAR issued a Statement of Objections to this (these) rule(s)?
No.

11) Differences between proposal and final version: There were no changes made.

12) Have all the changes agreed upon by the agency and JCAR been made as indicated in the agreement letter issued by JCAR? NO changes were requested.

13) Will these amendments replace emergency amendments currently in effect? No.

14) Are there any other proposed amendments pending in this Part? No.

15) Summary and purpose of rules: Section 1325.120 - this rulemaking will eliminate the necessity of compiling lists of all tax exempt credentials. Section 1325.130 - this rulemaking will eliminate the compiling of tax exempt credentials.

NOTICE OF ADOPTED AMENDMENTS

16) Information and questions regarding these adopted amendments shall be directed to:

Illinois Racing Board
Legal Department
State of Illinois Center
100 West Randolph, Suite 11-100
Chicago, Illinois 60601

The full text of the adopted amendments begins on the next page:

NOTICE OF ADOPTED AMENDMENTS

TITLE 11: ALCOHOL, HORSE RACING AND LOTTERY

SUBTITLE B: HORSE RACING

CHAPTER I: ILLINOIS RACING BOARD

SUBCHAPTER f: RULES AND REGULATION OF HARNESS RACING

PART 1325

SECURITY AND ADMISSIONS

Section	
1325.10	Stable Enclosures Fenced
1325.20	Report of Arrival and Departure of Horses
1325.30	Stable Area Security
1325.40	Policing of Premises
1325.50	Admission to Parts of Premises
1325.60	Identification Cards and Badges
1325.70	Admission Statements
1325.80	State Admission Tax
1325.90	Admissions Records
1325.100	Board Approval of Tickets and Credentials
1325.110	Credentials and Ticket Specimens
1325.120	Tax Exempt Credentials
1325.130	Tax Exempt Credentials Report (<u>Repealed</u>)
1325.140	Track Responsible for Credentials
1325.150	Board Access to Records
1325.160	Turnstiles
1325.170	Admission to Track
1325.180	Revocation of Credentials
1325.190	Inspections and Searches
1325.200	Investigative Authority

AUTHORITY: Implementing and authorized by Section 9(b) of the Illinois Horse Racing Act of 1975 (Ill. Rev. Stat. 1989, ch. 8, par. 37-9(b)).

SOURCE: Published in Rules and Regulations of Harness Racing, (original date not cited in publication); amended October 25, 1973, filed November 26, 1973; amended March 14, 1975; filed and effective March 27, 1975; amended May 9, 1975, filed May 15, 1975; amended at 4 Ill. Reg. 41, p. 164, effective September 26, 1980; codified at 5 Ill. Reg. 10955; amended at 14 Ill. Reg. 17665 effective October 16, 1990

Section 1325.120 Tax Exempt Credentials

- a) The racing secretary shall issue tax exempt credentials of admissions only to those persons showing a current license or receipt therefore, and such others as may be authorized by the secretary of the Board.

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THE TAILING, SECRETARY SHALL COMPLETE ALPHABETICAL GROUP LISTINGS OF ALL TAX EXEMPT/EXEMPT STATUS BY CHARGES/FAVORABLES AND NOTED BY THE BOARD OF MEMBERS SHOWING THE FOLLOWING // SPECIAL NUMBER OF THE BOARD OF MEMBERS FROM LICENSE/FEE RECEIPT // ONE COMPLETE REPORT MUST BE FILED WITH THE BOARD ON THE FIFTEENTH DAY AFTER OPENING DATE OF RACE MEETING, AND AN ADDITIONAL REPORT FOR THE REMAINDER OF THE MEETING MUST BE FILED ON CLOSING DAY.

(qk)

Designated employees and officials of the race track may issue tax exempt credentials for employee admission, subject to requirements, restrictions and limitations as set forth in each respective classification as follows:

- 1) Regular employee's tax exempt admission credentials shall be issued only to persons directly on the operator's payroll, and actively employed during the race meeting.
- 2) Concessionaire tax exempt admission credentials shall be issued only to persons actually on concessionaire payroll and working during the race meeting. Concession tax exempt employee credentials shall be issued only with the use of a large round identification button, provided by the concessionaire, showing the employee's concession number and name. Said button shall ~~not~~ be attached to a garment and prominently worn.

 $dx_c)$

Designated employees and officials of the operator and in behalf of the operator, must file requisitions with the secretary of the Board in order to obtain authorization for the issuance of tax exempt tickets or credentials of admission to members of the working press, service employees, officials, and to persons having official business at the track during a race meeting. Said requisition prescribed by the secretary of the Board shall be submitted in duplicate under the signature of the head of the department along with duplicate listing of passes requested, and shall be subject to approval by the secretary of the Board.

(Source: Amended at 14 Ill. Reg. 17665, effective October 16, 1990)

- THE OPERATOR MUST FILE REPORTS WITH THE BOARD CONTAINING ALL INFORMATION RELATIVE TO THE ISSUANCE OF TAX-EXEMPT CERTIFICATES OR OTHER EVIDENCE OF RIGHT TO ENTER GROUNDS. THESE REPORTS SHALL INCLUDE

ILLINOIS RACING BOARD
NOTICE OF ADOPTED AMENDMENTS

- 1) CLASSIFICATION/OT/TYPE/OF/TICKET/OT/ETDENTIAL
2) THE NAME/OF/PASS/NOIDEL
3) SETIAL/NUMBER/OF/PASS
4) THE ADULTS/OT/OFFICIAL/BOSSINES/OF/EACH/PASS/NOIDEL
5) ONE/EMPLOYEE/REPORT/MADE/BE/FILED/WITH/THE/BOARD/ON/OT/BEFORE/
10/DAYS/AFTER/OPENING/DATE/OF/THE/RACE/METING/AND/AN/
ADDITIONAL/SUPPLEMENTARY/REPORT/OT/THE/EMIDNDE/OF/THE/
METING/MUST/BE/FILED/ON/THE/CLOSING/DAY//IN/THE/STEN/THAT/
THE/BOARD/EMPLOYEES/HAVE/CHSODY/OF/REGISTRATION/PRESERVED/BY/
THE/SECRETARY/OF/THE/BOARD//AT/THE/DISCRETION/OF/THE/
SECRETARY//THE/FILING/OF/THE/ABOVE/MENTIONED/REPORTS/DAY/BE/
WAIVED
6) A/SUMMARY/SHALL/BE/PREPARED/BY/THE/OPERATOR/AND/OT/EMPLOYEES/
OF/THE/BOARD/INDICATING/BY/CLASSIFICATION/THE/ADULT/OT/TAX/
EXEMPT/TICKETS/OT/ETDENTIALS/PRINTED//ISSUED//VOIDED/AND/ON/
HAND//IN/EACH/INSTANT//SAID/SUMMARIES/ARE/TO/BE/SUBMITTED/TO/
THE/BOARD/ON/THE/CLOSING/DAY/OF/EACH/RACE/METEL

(Source: Repealed at 14 Ill. Reg. 17665, effective October 16, 1990)

ILLINOIS RACING BOARD
NOTICE OF ADOPTED AMENDMENTS

- 1) The Heading of the Part: Trifecta
2) Code Citation 11 Ill. Adm. Code 409
3) Section Number: 409.75
Adopted Action: Repeal
4) Statutory Authority: Ill. Rev. Stat. 1989, ch. 8, par 37-9(b)
5) Effective Date of Rule: October 16, 1990
6) Does this rulemaking contain an automatic repeal date? No
7) Does this amendment contain incorporation by reference? No.
8) Date filed in Agency's Principal Office: October 16, 1990
9) Notice of Proposal Published in Illinois Register:
14 Ill. Reg. 8557 - June 1, 1990
10) Has JCAR issued a Statement of Objections to this (these) rule(s)?
No.
11) Differences between proposal and final version: There were no changes made.
12) Have all the changes agreed upon by the agency and JCAR been made as indicated in the agreement letter issued by JCAR? Yes.
13) Will these amendments replace emergency amendments currently in effect? No.
14) Are there any other proposed amendments pending in this Part? No.
15) Summary and purpose of rules: This rulemaking will eliminate the restrictions on Trifecta races.
16) Information and questions regarding these adopted amendments shall be directed to:

Illinois Racing Board
Legal Department
State of Illinois Center
100 West Randolph, Suite 11-100
Chicago, Illinois 60601

The full text of the adopted amendments begins on the next page:

ILLINOIS RACING BOARD

NOTICE OF ADOPTED AMENDMENT(S)

TITLE 11: ALCOHOL, HORSE RACING, AND LOTTERY

SUBTITLE B: HORSE RACING

CHAPTER 1: ILLINOIS RACING BOARD

SUBCHAPTER b: RULES APPLICABLE TO ORGANIZATION LICENSEES

PART 409	
TRIFECTA	
Section	
409.10	Trifecta Wager
409.20	Entries and Fields Prohibited
409.30	Winning Combinations
409.40	Dead Heat
409.50	Irregular Wagering Pattern
409.60	Special Conditions for Thoroughbred Trifecta Races (Repealed)
409.65	Trifecta Races
409.70	Special Conditions for Harness Trifecta Races (Repealed)
409.75	Restrictions on Thoroughbred Trifecta Races (Repealed)
409.80	Waiver of Rules (Repealed)
409.85	Restrictions on Harness Trifecta Races

AUTHORITY: Implementing and authorized by Section 9(b) of the Illinois Horse Racing Act of 1975 (Ill. Rev. Stat. 1989, ch. 8, par. 37-9(b)).

SOURCE: Adopted at 4 Ill. Reg. 38, p. 187, effective September 8, 1980; codified at 5 Ill. Reg. 10894; emergency amendment at 9 Ill. Reg. 2532, effective February 8, 1985, for a maximum of 150 days; amended at 9 Ill. Reg. 10270, effective June 21, 1985; amended at 14 Ill. Reg. 17670, effective October 16, 1990.

Section 409.75 Restrictions on Thoroughbred Trifecta Races (Repealed)

~~The following thoroughbred races shall not be carded as trifectas:~~
~~a) races of more than 1-1/4 miles; or~~
~~b) starter handicap races where the racing secretary has assigned weights;~~

(Source: Repealed at 14 Ill. Reg. 17670, effective October 16, 1990.)

ENVIRONMENTAL PROTECTION AGENCY

NOTICE OF REFUSAL TO MEET THE OBJECTIONS OF THE JOINT COMMITTEE ON ADMINISTRATIVE RULES

- 1) The Heading of the Part: Procedures For Issuing Solid Waste Planning and Enforcement Grants
- 2) Code Citation: 35 Ill. Adm. Code 870
- 3) Section Numbers: 870.305
Action: Refusal
- 4) Date Notice of Proposed Rules Published in the Register:
June 8, 1990 14 Ill. Reg. 8809
(issue date)
- 5) Date JCAR Statement of Objection Published in the Register:
September 21, 1990 14 Ill. Reg. 15603
(issue date)

6) Summary of Action Taken by the Agency: The Joint Committee on Administrative Rules at its August 21, 1990 meeting objected to subsection 870.305(a)(2) of the Environmental Protection Agency's proposed amendments "because the Agency has adopted policy not in its rules, as evidenced by the fact that the Agency refers to grounds and procedures for Agency action in the event of noncompliance with the rules or grant conditions which are contained in its grant award notification rather than [SIC] in the rules."

The Joint Committee's objection was made pursuant to Sections 7.04 and 7.06 of the Illinois Administrative Procedures Act (A.P.A.), as amended. Section 7.06(a) of the A.P.A. states that the Joint Committee "may examine any proposed rule, amendment to a rule, and repeal of a rule..." for particular purposes. Regarding proposed amendments to a rule, the language of Section 7.06(a) clearly limits the Joint Committee's review to the proposed amendments only. The adopted language of rules adjacent to the proposed amendments are not open to review by the Joint Committee under Section 7.06 of the A.P.A.

The proposed amendment involved in this rulemaking were submitted for publication for First Notice by the Agency on May 21, 1990, and published in the June 8, 1990, volume of the Illinois Register. An amendment was proposed to Section 870.305(a)(1), but nowhere in the rulemaking was an amendment proposed to Section 870.305(a)(2). Based upon the language of Section 7.06 of the A.P.A., the Agency believes that the Joint Committee is acting outside its authority by objecting to Section 870.305(a)(2) since the Agency is not proposing an amendment to Section 870.305(a)(2). Therefore, the Agency refuses to modify or withdraw its rulemaking as a result of the Joint Committee's objection.

ILLINOIS REGISTER

DEPARTMENT OF PUBLIC AID

NOTICE OF WITHDRAWAL OF PROPOSED AMENDMENT

- 1) The Heading of the Part: CHILD SUPPORT ENFORCEMENT
- 2) Code Citation: 89 Ill. Adm. Code 160
- 3) Section Number: 160.70
Proposed Action: Withdrawal
- 4) Date Notice of Proposed Amendment Published in the Illinois Register: October 19, 1990 (14 Ill. Reg. 17167)
- 5) Reason for the withdrawal: This rulemaking is being withdrawn so that further changes can be made. It will be refiled in the very near future.

ILLINOIS REGISTER

JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLYSTATEMENT OF RECOMMENDATION

DEPARTMENT OF INSURANCE

Heading of Part: Minimum Standards for Individual and Group Medicare Supplement Insurance

Code Citation: 50 Ill. Adm. Code 2008

Section Numbers: 2008.82

Date Originally Published in Illinois Register: June 29, 1990
14 Ill. Reg. 10247

At its meeting on October 11, 1990, the Joint Committee voted to certify no objection to this rulemaking and permit the Department additional time to meet with the affected public, re-submit for approval its rules to the Federal government with Section 2008.82 omitted, and repeal Section 2008.82 by amendatory rulemaking in the event the Federal government certifies the Department's rules with the omission of Section 2008.82. The Department should respond within 90 days of the receipt of this Statement of Recommendation.

The specific recommendation is as follows:

The Joint Committee voted to certify no objection to this rulemaking and permit the Department additional time to meet with the affected public, re-submit for approval its rules to the Federal government with Section 2008.82 omitted, and repeal Section 2008.82 by amendatory rulemaking in the event the Federal government certifies the Department's rules with the omission of Section 2008.82.

In December of 1989 the Medicare Catastrophic Coverage Act was repealed by the Medicare Catastrophic Coverage Repeal Act of 1989. Among the many provisions of the Repeal Act was the requirement that the National Association of Insurance Commissioners (NAIC) revise the current NAIC Model Regulations concerning Medicare Supplement Policies to reflect changes in the law made by the repeal of the Act. The Act further provided that if the NAIC Model regulations were not amended, the Federal government would promulgate its own rules regarding Medicare Supplement Policies to reflect the changes in Federal law. The Act further stated that if a state had not adopted the NAIC Model Rules, no Medicare Supplement Policy would be certified by the Federal government.

The NAIC amended its Model Regulation in response to Federal law. Specifically, Section 12 of the NAIC's Model Regulation provided:

JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLY

STATEMENT OF OBJECTION

DEPARTMENT OF INSURANCE
(Continued Page 3)

amended to give the Illinois Department of Insurance the statutory authority to regulate the compensation paid to agents who sell Medicare Supplement Insurance.

Specifically, Section 975(7)(b) allowed the Director of Insurance to issue reasonable rules and regulations to:

- ... establish minimum standards for benefits and claims payments, marketing practices, compensation arrangements, and reporting practices, for Medicare supplement policies.

In response to Public Act 86-1156, the Department of Insurance proposed to amend its rules entitled "Minimum Standards For Individual and Group Medicare Supplement Insurance" (50 Ill. Adm. Code 2008. Specifically, Section 2008.82 entitled "Permitted Compensation Arrangements" was added to mirror the NAIC Model rules. This proposed section stated:

Section 2008.82 Permitted Compensation Arrangements

- a) An insurer or other entity may provide commission or other compensation to an agent or other representative for the sale of Medicare supplement policy or certificate only if the first year commission or other first year compensation is no more than 300 percent (200%) of the commission or other compensation paid for selling or servicing the policy or certificate in the second year or period.
- b) The commission or other compensation provided in subsequent (renewal) years must be the same as that provided in the second year or period and must be provided for a reasonable number of renewal years.
- c) No entity shall provide compensation to its agents or other producers and no agent or producer shall receive compensation greater than the renewal compensation payable by the replacing

JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLY

STATEMENT OF OBJECTION

DEPARTMENT OF INSURANCE
(Continued Page 2)

Permitted Compensation Arrangements

- A. An insurer or other entity may provide commission or other compensation to an agent or other representative for the sale of a Medicare supplement policy or certificate only if the first year commission or other first year compensation is no more than 200 percent of the Commission or other compensation paid for selling or servicing the policy of certificate in the second year or period.
- B. The commission or other compensation provided in subsequent (renewal) years must be the same as that provided in the second year or period and must be provided for a reasonable number of renewal years.
- C. No entity shall provide compensation to its agents or other producers and no agent or producer shall receive compensation greater than the renewal policies or certificates if an existing policy or certificate is replaced unless benefits of the new policy or certificate are clearly and substantially greater than the benefits under the replaced policy.
- D. For purposes of this section, "compensation" includes pecuniary or non-pecuniary remuneration of any kind relating to the sale or renewal of the policy or certificate including but not limited to bonuses, gifts, prizes, awards and finders fees.

In response to the repeal of the Catastrophic Coverage Act and the promulgation of NAIC model rules, the Illinois Legislature amended the Illinois Insurance Code, Section 363(1) (Ill. Rev. Stat. 1989, ch. 73, par. 975) by Public Act 86-1156. Specifically Section 975(7)(b) was

JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLY

STATEMENT OF OBJECTION

DEPARTMENT OF INSURANCE
(Continued Page 4)

insurer on renewal policies or certificates if an existing policy or certificate is replaced unless benefits of the new policy or certificate are greater than the benefits under the replaced policy.

- d) For purposes of this Section, "compensation" includes pecuniary or non-pecuniary remuneration of any kind relating to the sale or renewal of the policy or certificate including but not limited to bonuses, gifts, prizes, awards and finders fees.

During the second notice period of the rule which began on September 19, 1990 the Joint Committee received over 40 letters from concerned insurance salesman throughout the State. The issues these letters primarily addressed was the reduction in renewal commissions from the sale of Medicare Supplement Insurance policies.

Also, during the second notice period, the staff of the Joint Committee met with various insurance company representatives, who voiced their objections specifically to the elements of the Department's rule that dealt with Permitted Compensation Arrangements. Specifically their objections were that the regulation and reduction of commissions earned by agents during the renewal period of the policy (i.e., the second year and later) would reduce the commissions to the point where 1) insurance agents would be forced out of the market, 2) unscrupulous agents would not only receive full commissions for the first year, but would be encouraged to "roll" the business for which he might receive a 5% or 10% renewal commission and supplant it with new business under which he would receive a 20% renewal commission, and, 3) with the incentives removed from reduction of renewal commissions agents would have no incentive to service Medicare supplement policies after the initial sale.

It was brought to the attention of the Joint Committee that other states, namely Mississippi, South Dakota, Florida, Colorado, Oklahoma and Tennessee had either postponed adoption of Section 12 of the NAIC rules or had eliminated en toto Section 12 from their administrative rules.

In closing, the industry representatives made it clear they did not object to any of the other provisions of the NAIC Model Act and believed Section 363 of the Illinois Insurance Code, which deals with improper replacement of Medicare Supplement policies, would be more effective in

JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLY

STATEMENT OF OBJECTION

DEPARTMENT OF INSURANCE
(Continued Page 5)

curtailing replacement abuses than Section 12 of the NAIC Model Regulations.

In a meeting between members of the staff of the Joint Committee and Department officials, all of the objections to the rule were brought to the attention of the Department of Insurance.

In response to the many letters received by the Joint Committee concerning the reduction in renewal commissions, the Department stated that Medicare Supplement Insurance is but one of many lines of Insurance that producers within the state deal in, and that a reduction in the Medicare Supplement Insurance renewal commissions would not force insurance agents out of the market.

The Department did agree however, that this rule might encourage agents to roll an insurance policy and create new business, and might well reduce the amount of service an agent is willing to give to a Medicare Supplement policy after the initial sale.

The Department did however, take issue with the assertion that states such as Mississippi, South Dakota, Florida, Colorado, Oklahoma, and Tennessee had either postponed adoption of Section 12 or had eliminated en toto Section 12 from their administrative rules.

The Department provided the Joint Committee with a document that supported assertions that the aforementioned states had not adopted or eliminated the Commission Section of the NAIC's Model Rules.

During the meeting, the Department proposed a possible solution to the issue of Compensation Arrangements. The Department proposed that it would submit for certification to the Federal government the Department's rules as they were published in the Illinois Register, that is, with the NAIC's Section 12. Upon certification, the Department would review the rule and would meet with concerned agents to determine if in fact, Section 12 should be omitted. If the Department decided to omit Section 12, it would resubmit these rules to the Federal government and if approved (without Section 12) it would amend its rules with a subsequent rulemaking. The Department stated that if the Federal government did not approve of the Department's rules without the NAIC's Model Rule Section 12, Medicare Supplement Policies sold in Illinois would not bear the Federal government's certification language. The result of this, the Department stated, is that individuals purchasing Medicare Supplement Insurance would have to compare the many types of policies each insurer offers, instead of purchasing a policy based on the

JOINT COMMITTEE ON ADMINISTRATIVE RULES

ILLINOIS GENERAL ASSEMBLY

STATEMENT OF OBJECTION

DEPARTMENT OF INSURANCE

(Continued Page 6)

Federal government's approval of that policy. If the Federal government would not certify the rules without Section 12, the rules would stand as adopted.

Therefore, the Joint Committee voted to certify no objection to this rulemaking and permit the Department additional time to meet with the affected public, re-submit for approval its rules to the Federal government with Section 2008.82 omitted, and repeal Section 2008.82 by amendatory rulemaking in the event the Federal government certifies the Department's rules with the omission of Section 2008.82.

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JOINT COMMITTEE ON ADMINISTRATIVE RULES

ILLINOIS GENERAL ASSEMBLY

STATEMENT OF RECOMMENDATION

DEPARTMENT OF MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES

Heading of Part: Medical Payment

Code Citation: 89 Ill. Adm. Code 140

Section Numbers: 140.642
140. Table H

Date Originally Published in Illinois Register: March 2, 1990
14 Ill. Reg. 3019

At its meeting on October 11, 1990, the Joint Committee recommended that the Department promulgate rules to implement the appeals procedures for clients and update its PASSAR manual and provide it to the Joint Committee. The Department should respond within 90 days of the receipt of this Statement of Recommendation.

The specific recommendations are as follows:

Recommendation 1

The Joint Committee recommends to the Department of Public Aid and to the Department of Mental Health and Developmental Disabilities that one of the Departments immediately promulgate rules to implement the appeals procedures for clients which are set forth in the Department of Mental Health and Developmental Disabilities policy manual entitled PASSAR (Preadmission Screening and Annual Resident Review). Currently both Departments are in violation of Section 5 and 5.01 of the Illinois Administrative Procedure Act (IAPA), because they are invoking these policies without conducting required rulemaking procedures of the IAPA.

The Department of Public Aid proposed this rulemaking to implement changes to its rules governing screening assessments of persons seeking admission to long term care (LTC) facilities. Screening assessments are required for prescribed case categories (transfer between facilities or an out-of state facility, individuals where mental illness is present or who are eligible for Medicaid). Entities authorized to perform the various levels of screening are named in the rulemaking, as are the varying levels of scrutiny such screening assessments are to include. Three levels of intensity of mental illness are specified within the rule. Reimbursement policies and procedures are prescribed and a diagnostic protocol for eligibility for reimbursement is established.

JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLYSTATEMENT OF RECOMMENDATIONDEPARTMENT OF MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES
(Continued Page 2)

In Section 140.642(k)(2) of the proposed rulemaking the Department refers to when "the individual appeals". The Department was asked to reference the appeals procedures to be used. The Department explained that the appeals procedures used are in the PASSAR manual, a manual developed by DMHDD to cover preadmission screening. The Department explained that the proposed federal rules are unclear on whether IDPA or DMHDD should be conducting appeals and promulgating rules for them. The Department explained that since it is placement not screening that will be appealed, the Department believes DMHDD should initiate rulemaking.

Although the proposed federal regulations which offer guidelines on preadmission screening are unclear on which Department should be conducting appeals, that does not negate the duty of either Department to maintain all of its policy in rules. Both Department's claim some responsibility for the PASSAR process. IDPA maintains in this rulemaking that, "DPA . . . bears ultimate responsibility for the proper operation of the PASSAR . . . program in Illinois". DMHDD is currently conducting appeals within the PASSAR process as laid out in the PASSAR manual which it created and updates. Therefore, it is clear that both Department's are responsible for the appeals policy that is currently in use but is not in rules.

Section 5(a) of the IAPA provides that before an agency adopts any rule, it must use the rulemaking procedures specified in IAPA Sections 5.01, 5.02 or 5.03, whichever is applicable. In this instance, Section 5.01 is applicable. Section 5(b) of the IAPA provides that no adoption of any rule is valid unless applicable rulemaking procedures are followed. The holding in *Senn Park Nursing Center v. Miller*, 104 Ill.2d 169, 470 N.E. 2d 1049, 83 Ill. Dec. 609 (1984) underscored the invalidity of policies which meet the IAPA definition of rule but which have not been properly adopted as rules.

Section 3.09 of the IAPA defines rules as "each agency statement of general applicability that implements, applies, interprets, or prescribes law or policy." The definition excludes those statements which apply only to "internal management of an agency" or which do not affect "private rights or procedures available to persons or entities outside the agency." As indicated above, each of the agency statements discussed falls within that definition and are invalid unless adopted according to IAPA procedures.

Therefore, the Joint Committee recommends to the Department of Public Aid and to the Department of Mental Health and Developmental

JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLYSTATEMENT OF RECOMMENDATIONDEPARTMENT OF MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES
(Continued Page 3)

Disabilities that one of the Departments immediately promulgate rules to implement the appeals procedures for clients which are set forth in the Department of Mental Health and Developmental Disabilities policy manual entitled PASSAR (Preadmission Screening and Annual Resident Review). Currently both Departments are in violation of Section 5 and 5.01 of the Illinois Administrative Procedure Act (IAPA), because they are invoking these policies without conducting required rulemaking procedures of the IAPA.

Recommendation 2

The Joint Committee recommends to the Department of Mental Health and Developmental Disabilities (DMHDD) that it update its PASSAR (Preadmission Screening and Resident Review) manual to reflect this rulemaking.

The Joint Committee also requests that DMHDD immediately provide the Joint Committee with the most recent copy of the PASSAR manual and that DMHDD put the Joint Committee on its mailing list for updates to the PASSAR manual.

The Department of Public Aid proposed this rulemaking to implement changes to its rules governing screening assessments of persons seeking admission to long term care (LTC) facilities. Screening assessments are required for prescribed case categories (transfer between facilities or to an out-of-state facility, individuals where mental illness is present or who are eligible for Medicaid). Entities authorized to perform the various levels of screening are named in the rulemaking, as are the varying levels of scrutiny such screening assessments are to include. Three levels of intensity of mental illness are specified within the rule. Reimbursement policies and procedures are prescribed and a diagnostic protocol for eligibility for reimbursement is established.

DMHDD currently uses a manual entitled "PASSAR" in order to conduct preadmission screening. Rules covering preadmission screening are set out in this rulemaking. A review of the PASSAR manual found differences between the manual and the rules. For example, the manual contains the requirement that the Level I Screen must assess whether an individual needs a guardian and that the client or guardian must then sign a release of information. The rules contain no references to guardianship or releases of information.

The PASSAR manual also contains a Section 430.58 entitled "Reporting and Recordkeeping Requirements Related to the Non-Standard Forms".

JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLY

STATEMENT OF RECOMMENDATION

DEPARTMENT OF MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES
(Continued Page 4)

This section contains such criteria as, "for an individual with a severe mental illness, the medical history and physical examinations must be countersigned by a physician if not performed by a physician", and "for an individual with a developmental disability or who is dually-diagnosed (MI & DD), the identification of the individual's intellectual functioning and diagnosis must be made by a psychologist who meets the qualifications of a Qualified Mental Retardation Professional (QMRP)." The rules contain no criteria stating who must perform a physical examination and in fact do not even mention dual-diagnoses.

Therefore, the Joint Committee recommends to the Department of Mental Health and Developmental Disabilities (DMHDD) that it update its PASSAR (Preadmission Screening and Resident Review) manual to reflect this rulemaking.

The Joint Committee also requests that DMHDD immediately provide the Joint Committee with the most recent copy of the PASSAR manual and that DMHDD put the Joint Committee on its mailing list for updates to the PASSAR manual.

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JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLY

STATEMENT OF RECOMMENDATION

DEPARTMENT OF MINES AND MINERALS

Heading of Part: The Illinois Oil and Gas Act

Code Citation: 62 Ill. Adm. Code 240

Section Numbers: 240

Date Originally Published in Illinois Register: June 29, 1990
14 Ill. Reg. 10288

At its meeting on October 11, 1990, the Joint Committee recommends to the Department of Mines and Minerals and the State Mining Board that rulemaking be initiated to amend the Department of Mines and Minerals' rules entitled "The Illinois Oil and Gas Act" (62 Ill. Adm. Code 240) relative to Procedures for Plugging Coal Seams (62 Ill. Adm. Code 240.1151). The Department should respond within 90 days of the receipt of this Statement of Recommendation.

The specific recommendation is as follows:

The Joint Committee recommends to the Department of Mines and Minerals and the State Mining Board that rulemaking be initiated to amend the Department of Mines and Minerals' rules entitled "The Illinois Oil and Gas Act" (62 Ill. Adm. Code 240) relative to Procedures for Plugging Coal Seams (62 Ill. Adm. Code 240.1151) to define the term "active coal mine area" and to establish the criteria for support that will be required for cement plugs to provide for coal seam protection.

These proposed rules are part of a comprehensive updating and upgrading of Part 240.1151, procedures for Plugging Coal Seams.

Subsection 240.1151(a) provides procedures that "the owner or manager of any inactive, nonproductive or nonoperative well in an active coal mine area" must follow if he "desires to plug...or partially plug back...or withdraw casing from (a) well". The Department however, advises that it is not in a position to define the term "active coal mine area".

Subsection 240.1151(b)(2) provides that "In wells penetrating an active mine area...a substantial support shall be provided for each cement plug required for coal seams protection." The Department advised, however, that it is not in a position to define a "substantial support".

JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLY

STATEMENT OF RECOMMENDATION

DEPARTMENT OF MINES AND MINERALS
(Continued Page 2)

The Department's representative advised that the Department has been working with the State Mining Board to establish standards defining "substantial support" in wells penetrating an active coal mine area. The representative further advised, however, that the State Mining Board and the Department have not set the standards and that to date no mutual agreement has been made between the Department and the State Mining Board.

Without standards to determine what constitutes an active coal mining area and what constitutes a substantial support, Section 240.1151 is unenforceable.

Therefore, the Joint Committee recommends to the Department of Mines and Minerals and the State Mining Board that rulemaking be initiated to amend the Department of Mines and Minerals' rules entitled "The Illinois Oil and Gas Act" (62 Ill. Adm. Code 240) relative to Procedures for Plugging Coal Seams (62 Ill. Adm. Code 240.1151). The Department should respond within 90 days of the receipt of this Statement of Recommendation.

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JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLY

STATEMENT OF RECOMMENDATION

STATE MINING BOARD

Heading of Part: The Illinois Oil and Gas Act
Code Citation: 62 Ill. Adm. Code 240
Section Numbers: 240
Date Originally Published in Illinois Register: June 29, 1990
14 Ill. Reg. 10288

At its meeting on October 11, 1990, the Joint Committee recommends to the Department of Mines and Minerals and the State Mining Board that rulemaking be initiated to amend the Department of Mines and Minerals' rules entitled "The Illinois Oil and Gas Act" (62 Ill. Adm. Code 240) relative to Procedures for Plugging Coal Seams (62 Ill. Adm. Code 240.1151). The Department should respond within 90 days of the receipt of this Statement of Recommendation.

The specific recommendation is as follows:

The Joint Committee recommends to the Department of Mines and Minerals and the State Mining Board that rulemaking be initiated to amend the Department of Mines and Minerals' rules entitled "The Illinois Oil and Gas Act" (62 Ill. Adm. Code 240) relative to Procedures for Plugging Coal Seams (62 Ill. Adm. Code 240.1151) to define the term "active coal mine area" and to establish the criteria for support that will be required for cement plugs to provide for coal seam protection.

These proposed rules are part of a comprehensive updating and upgrading of Part 240.1151, procedures for Plugging Coal Seams.

Subsection 240.1151(a) provides procedures that "the owner or manager of any inactive, nonproductive or nonoperative well in an active coal mine area" must follow if he "desires to plug...or partially plug back...or withdraw casing from (a) well". The Department however, advises that it is not in a position to define the term "active coal mine area".

Subsection 240.1151(b)(2) provides that "In wells penetrating an active mine area...a substantial support shall be provided for each cement plug required for coal seams protection." The Department advised, however, that it is not in a position to define a "substantial support".

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STATEMENT OF RECOMMENDATION

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The Department's representative advised that the Department has been working with the State Mining Board to establish standards defining "substantial support" in wells penetrating an active coal mine area. The representative further advised, however, that the State Mining Board and the Department have not set the standards and that to date no mutual agreement has been made between the Department and the State Mining Board.

Without standards to determine what constitutes an active coal mining area and what constitutes a substantial support, Section 240.1151 is unenforceable.

Therefore, the Joint Committee recommends to the Department of Mines and Minerals and the State Mining Board that rulemaking be initiated to amend the Department of Mines and Minerals' rules entitled "The Illinois Oil and Gas Act" (62 Ill. Adm. Code 240) relative to Procedures for Plugging Coal Seams (62 Ill. Adm. Code 240.1151) to define the term "active coal mine area" and to establish the criteria for support that will be required for cement plugs to provide for coal seam protection.

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JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLY

STATEMENT OF RECOMMENDATION

DEPARTMENT OF PUBLIC AID

Heading of Part: Medical Payment

Code Citation: 89 Ill. Adm. Code 140

Section Numbers: 140.461, 140.462, 140.463

Date Originally Published in Illinois Register: April 20, 1990
14 Ill. Reg. 5726

At its meeting on October 11, 1990, the Joint Committee agreed to the Department of Public Aid's request to postpone the consideration of this the November 14, 1990 meeting. The Department should respond within 90 days of the receipt of this Statement of Recommendation.

The specific recommendations are as follows:

Recommendation 1

The Joint Committee agrees to the Department of Public Aid's request that the Joint Committee postpone consideration of its rulemaking entitled "Medical Payment" (89 Ill. Adm. Code 140) until its November 14, 1990 meeting.

In addition, the Joint Committee voted not to defer consideration of this rulemaking beyond the November 14, 1990 meeting of the Joint Committee.

The Department of Public Aid has proposed amendments to its rules entitled "Medical Payment" (89 Ill. Adm. Code 140) to revise reimbursement methodologies for and delineate covered services in encounter rate clinics. The rulemaking specifies that encounter rate clinics must be federally qualified health centers which receive a grant under Section 329, 330, or 340 of the Public Health Service Act or meet other specified conditions, or psychiatric clinics, and rural health clinics meeting specified conditions. The rulemaking makes enrollment in the Medicaid Program open to new encounter rate clinics.

On October 1, 1990, the Joint Committee received a request from the Department of Public Aid that the Joint Committee postpone consideration of the Department's rulemaking entitled "Medical Payment" (89 Ill. Adm. Code 140, 14 Ill. Reg. 5726). Consideration of this rulemaking has been postponed for several months, first by the Department's request for an extension of the second notice period until September 13, 1990, and by

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ILLINOIS GENERAL ASSEMBLYSTATEMENT OF RECOMMENDATIONDEPARTMENT OF PUBLIC AID
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the Department's September 5, 1990 request that the Joint Committee postpone consideration until its October 13th meeting. The first extension was occasioned by scheduling difficulties, while the second postponement was necessary to permit the Department to have sufficient time to prepare agreed upon changes in text of the rulemaking to reflect concerns expressed by the Illinois Primary Health Care Association.

On September 18, 1990, the Joint Committee received communication from the Association that the Department had altered the text of its rulemaking from its published first notice version so that existing encounter rate devices would not be grandfathered into the Federally Qualified Health Centers (FQHC) program. During the negotiations between the Department and Association, attended by Joint Committee staff, no such change in policy was discussed.

Once again further postponement of the Joint Committee's consideration of this rulemaking appears warranted. Perhaps further discussions among the Department, Joint Committee staff, the Association and possibly other affected entities can resolve the misunderstanding that have emerged at this last minute. The only alternative would be for the Joint Committee to object to the rulemaking. This could still not resolve the differing points of view expressed between the Department and the Association, unless, the Department responded to an objection by adopting the Association's position. The Department does not appear willing to take such action.

Section 5.01(b) of the Illinois Administrative Procedure Act (IAPA) provides that "After commencement of the second notice period, no substantive change may be made to a proposed rulemaking unless it is made in response to an objection or suggestion of the Joint Committee."

Since the Department's expressed intention to change its rulemaking was made after the second notice period began, and the change is not in response to Joint Committee review, it would appear that to make this change the Committee would have to go on record as ratifying this modification. Ratification of such a change does not indicate specific approval of the language of the rule, but indicates only that the Joint Committee has found nothing objectionable in the language. In addition, approval satisfies the procedural requirements of the IAPA and allows this modification to be made without resort to another rulemaking. Before the Joint Committee could ratify such a change, however, further discussions should take place.

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It should be noted that outstanding issues with respect to this rulemaking must be resolved. The Department's emergency rulemaking regarding this subject matter, (14 Ill. Reg. 5865), expired on August 31, 1990. In the absence of prompt action by the Department, the Department is in peril of having a policy in place not yet adopted in the Department's administrative rules. This matter must be resolved quickly.

Therefore, the Joint Committee agrees to the Department of Public Aid's request that the Joint Committee postpone consideration of its rulemaking entitled "Medical Payment" (89 Ill. Adm. Code 140) until its November 11, 1990 meeting of the Joint Committee.

In addition, the Joint Committee voted not to defer consideration of this rulemaking beyond the November 14, 1990 meeting of the Joint Committee.

Recommendation 2

The Joint Committee requests the Department of Public Aid to meet with Joint Committee staff, representatives of the Illinois Primary Health Care Association and any other affected groups to discuss unresolved issues pertaining to this rulemaking.

In addition, the Joint Committee requests the Department to provide a list of affected clinics that would be eliminated from eligibility for reimbursement at encounter clinic rates if the rulemaking is amended to eliminate provisions permitting existing clinics to participate in the program, provide the Joint Committee with its rationale for its change in policy, and provide the Joint Committee with an inventory of payment rates that would be operative and economic data concerning the monetary impact in the event existing encounter rate clinics are not grandfathered into the Federally Qualified Health Centers (FQHC) program.

The Department of Public Aid has proposed amendments to its rules entitled "Medical Payment" (89 Ill. Adm. Code 140) to revise reimbursement methodologies for and delineate covered services in encounter rate clinics. The rulemaking specifies that encounter rate clinics must be federally qualified health centers which receive a grant under Section 329, 330 or 340 of the Public Health Service Act or meet other specified conditions, or psychiatric clinics, and rural health clinics meeting specified conditions. The rulemaking makes enrollment in the Medicaid Program open to new encounter rate clinics.

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As noted in Recommendation 1 above, the Joint Committee has become aware that the Department plans to abandon its policy expressed in its first notice version of this rulemaking that existing encounter rate clinics be grandfathered into the Federally Qualified Health Centers (FQHC) program. Although clinics would be eligible for reimbursement, it would not be at the encounter clinic rates as first proposed by the Department. This met with opposition from the Illinois Primary Health Care Association.

Further discussions between the Department, the Association, Joint Committee staff and other interested parties may be successful in reconciling the differing policy positions. For that reason, it has been recommended that the Joint Committee once again defer consideration of this rulemaking, and that a discussion among such parties occur as soon as possible.

In order to better evaluate the Department and Association's respective positions, and any economic consequences of the Department's altered position, the Department should provide the Joint Committee with information regarding this rulemaking. The Department should submit a listing of affected clinics that would be eliminated from reimbursement at the encounter clinic rates if the rulemaking is amended to eliminate the grandfather provisions. The Department should report its rationale for its perceived change in policy at this time. Finally, the Joint Committee needs to examine what payment rates would be operative if the Department eliminates the grandfather provisions, as well as be briefed by the Department on the aggregate and total monetary amount of impact to clinics if the Department's position is adopted. This information would prove helpful in resolving the disparate policy positions which have been taken.

Therefore, the Joint Committee requests the Department of Public Aid to meet with Joint Committee staff, representatives of the Illinois Primary Health Care Association and any other affected groups to discuss unresolved issues pertaining to this rulemaking.

In addition, the Joint Committee requests the Department to provide a list of affected clinics that would be eliminated from eligibility if the rulemaking is amended to eliminate provisions permitting existing clinics to participate in the program, provide the Joint Committee with its rationale for its change in policy, and provide the Joint Committee with an inventory of payment rates that would be operative and economic data concerning the monetary impact in the event existing encounter rate

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clinics are not grandfathered into the Federally Qualified Health Centers (FQHC) program.

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JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLY

STATEMENT OF RECOMMENDATION

DEPARTMENT OF PUBLIC AID

Heading of Part:

Medical Payment

Code Citation:

89 Ill. Adm. Code 140

Section Numbers:

140.642
140. Table H

Date Originally Published in Illinois Register:

March 2, 1990
14 Ill. Reg. 3019

At its meeting on October 11, 1990, the Joint Committee voted to extend the second notice period and requested that the Department of Public Aid agree to the extension. The Department should respond within 90 days of the receipt of this Statement of Recommendation.

The specific recommendations are as follows:

Recommendation 1

The Joint Committee voted to extend the second notice period and in addition request that the Department of Public Aid agree to extend the second notice period for this rulemaking until November 11, 1990, in order for the Department to provide the Joint Committee with an informational memorandum, which was requested by the Joint Committee in June 1990, explaining what has been or is going to be done to fulfill the potential policy commitments made to the Illinois Department of Mental Health and Developmental Disabilities pursuant to an Inter-Agency Agreement between the two Departments so such commitments can be reviewed for potential impact on the rulemaking activities of the Department.

The Department of Public Aid proposed this rulemaking to implement changes to its rules governing screening assessments of persons seeking admission to long term care (LTC) facilities. Screening assessments are required for prescribed case categories (transfer between facilities or to an out-of state facility, individuals where mental illness is present or who are eligible for Medicaid). Entities authorized to perform the various levels of screening are named in the rulemaking, as are the varying levels of scrutiny such screening assessments are to include. Three levels of intensity of mental illness are specified within the rule. Reimbursement policies and procedures are prescribed and a diagnostic protocol for eligibility for reimbursement is established.

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As part of the CILA (59 Ill. Adm. Code 115) rules review in June 1990, the Department was asked to provide the Joint Committee with an informational memorandum explaining how it intended to fulfill its part of an inter-agency agreement entered into with DMHDD in November 1989. The agreement obviously impacts on this rulemaking also since it contains an Addendum entitled, "Preadmission Screening/Annual Resident Review Program" and this rulemaking covers Preadmission Screening. As yet, the Department has not submitted the requested memorandum, although almost four months have passed. In order for the Joint Committee to conduct a thorough review of this rulemaking, the Department must first provide the requested memorandum.

Therefore, the Joint Committee voted to extend the second notice period and in addition request that the Department of Public Aid agree to extend the second notice period for this rulemaking until November 11, 1990, in order for the Department to provide the Joint Committee with an informational memorandum, which was requested by the Joint Committee in June 1990, explaining what has been or is going to be done to fulfill the potential policy commitments made to the Illinois Department of Mental Health and Developmental Disabilities pursuant to an Inter-Agency Agreement between the two Departments so such commitments can be reviewed for potential impact on the rulemaking activities of the Department.

Recommendation 2

The Joint Committee recommends to the Department of Public Aid and to the Department of Mental Health and Developmental Disabilities that one of the Departments immediately promulgate rules to implement the appeals procedures for clients which are set forth in the Department of Mental Health and Developmental Disabilities policy manual entitled PASSAR (Preadmission Screening and Annual Resident Review). Currently both Departments are in violation of Section 5 and 5.01 of the Illinois Administrative Procedure Act (IAPA), because they are invoking these policies without conducting required rulemaking procedures of the IAPA.

The Department of Public Aid proposed this rulemaking to implement changes to its rules governing screening assessments of persons seeking admission to long term care (LTC) facilities. Screening assessments are required for prescribed case categories (transfer between facilities or to an out-of state facility, individuals where mental illness is present or who are eligible for Medicaid). Entities authorized to perform the various levels of screening are named in the rulemaking, as are the varying levels of scrutiny such screening assessments are to include.

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Three levels of intensity of mental illness are specified within the rule. Reimbursement policies and procedures are prescribed and a diagnostic protocol for eligibility for reimbursement is established.

In Section 140.642(k)(2) of the proposed rulemaking the Department refers to when "the individual appeals". The Department was asked to reference the appeals procedures to be used. The Department explained that the appeals procedures used are in the PASSAR manual, a manual developed by DMHDD to cover preadmission screening. The Department explained that the proposed federal rules are unclear on whether IDPA or DMHDD should be conducting appeals and promulgating rules for them. The Department explained that since it is placement not screening that will be appealed, the Department believes DMHDD should initiate rulemaking.

Although the proposed federal regulations which offer guidelines on preadmission screening are unclear on which Department should be conducting appeals, that does not negate the duty of either Department to maintain all of its policy in rules. Both Department's claim some responsibility for the PASSAR process. IDPA maintains in this rulemaking that, "DPA . . . bears ultimate responsibility for the proper operation of the PASSAR . . . program in Illinois". DMHDD is currently conducting appeals within the PASSAR process as laid out in the PASSAR manual which it created and updates. Therefore, it is clear that both Department's are responsible for the appeals policy that is currently in use but is not in rules.

Section 5(a) of the IAPA provides that before an agency adopts any rule, it must use the rulemaking procedures specified in IAPA Sections 5.01, 5.02 or 5.03, whichever is applicable. In this instance, Section 5.01 is applicable. Section 5(b) of the IAPA provides that no adoption of any rule is valid unless applicable rulemaking procedures are followed. The holding in *Senn Park Nursing Center v. Miller*, 104 Ill.2d 169, 470 N.E. 2d 1049, 83 Ill. Dec. 609 (1984) underscored the invalidity of policies which meet the IAPA definition of rule but which have not been properly adopted as rules.

Section 3.09 of the IAPA defines rules as "each agency statement of general applicability that implements, applies, interprets, or prescribes law or policy." The definition excludes those statements which apply only to "internal management of an agency" or which do not affect "private rights or procedures available to persons or entities outside the agency." As indicated above, each of the agency statements discussed

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falls within that definition and are invalid unless adopted according to IAPA procedures.

Therefore, the Joint Committee recommends to the Department of Public Aid and to the Department of Mental Health and Developmental Disabilities that one of the Departments immediately promulgate rules to implement the appeals procedures for clients which are set forth in the Department of Mental Health and Developmental Disabilities policy manual entitled PASSAR (Preadmission Screening and Annual Resident Review). Currently both Departments are in violation of Section 5 and 5.01 of the Illinois Administrative Procedure Act (IAPA), because they are invoking these policies without conducting required rulemaking procedures of the IAPA.

Recommendation 3

The Joint Committee requests that the Department of Public Aid provide the Joint Committee with a copy of the "Illinois Alternative Disposition Plan" (IADP).

The Department of Public Aid proposed this rulemaking to implement changes to its rules governing screening assessments of persons seeking admission to long term care (LTC) facilities. Screening assessments are required for prescribed case categories (transfer between facilities or to an out-of state facility, individuals where mental illness is present or who are eligible for Medicaid). Entities authorized to perform the various levels of screening are named in the rulemaking, as are the varying levels of scrutiny such screening assessments are to include. Three levels of intensity of mental illness are specified within the rule. Reimbursement policies and procedures are prescribed and a diagnostic protocol for eligibility for reimbursement is established.

The Department developed the IADP in order to inform the federal government how the Department intended to implement the Omnibus Budget and Reconciliation Act of 1987 (OBRA-'87). This rulemaking is in response to OBRA and the commitment made by the Department to the federal government in the IADP.

Section 7.05 of the IAPA states that "[t]he Joint Committee shall suggest rulemaking of an agency whenever the Joint Committee determines that the agency's rules are incomplete, inconsistent, or otherwise deficient." The Department's policy commitments made pursuant to the IADP may require further rulemaking to make the Department's policies known to the public, to assure uniform interpretation, and to enforce these

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policies. Requesting a list of the Department's performance of such commitments will enlighten the Committee concerning the need for further rulemaking.

Therefore, the Joint Committee requests that the Department of Public Aid provide the Joint Committee with a copy of the "Illinois Alternative Disposition Plan" (IADP).

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JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLYSTATEMENT OF OBJECTION

DEPARTMENT OF REHABILITATION SERVICES

Heading of Part: Advisory Councils

Code Citation: 89 Ill. Adm. Code 515

Section Numbers: 515.400(c)
515.500

Date Originally Published in Illinois Register:

June 15, 1990
14 Ill. Reg. 9370

At its meeting on October 11, 1990, the Joint Committee on Administrative Rules objected to the above proposed rulemaking. Failure of the agency to respond within 90 days of receipt of the Statement of Objection shall constitute withdrawal of the proposed rulemaking in its entirety.

The specific objection is as follows:

The Joint Committee objects to the Department of Rehabilitation Services rule entitled "Advisory Councils" (89 Ill. Adm. Code 515) because the rule is incomplete in that it fails to include relevant Department policies which are set forth in the Department's by-laws entitled "Independent Living Advisory Council" (ILAC) and "Blind Service Planning Council" (BSPC) outlining the policies of the Councils and has not been adopted as rules pursuant to the requirements of Section 5 and 5.01 of the Illinois Administrative Procedure Act (IAPA).

The Department of Rehabilitation Services proposed these rules entitled "Advisory Councils" to establish procedures for the Independent Living Advisory Council (ILAC) and the Blind Services Planning Council (BSPC). These rules implement Section 3(g) of "An Act in relation to rehabilitation of persons with one or more disabilities" (Ill. Rev. Stat. 1989, ch. 23, par. 3434(g)) and "An Act Creating a Bureau for the Blind" (Ill. Rev. Stat. 1989, ch. 23, par. 3411 et seq.). This rulemaking includes membership provisions, meetings and functions of the Councils.

For example:

Section 515.400(c) of the Department's rulemaking, pertaining to membership, states:

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1. The Council shall be composed of representatives of State agencies, local agencies and non-governmental agencies and groups concerned with services to disabled persons; disabled persons and parents or guardians of disabled persons; Directors of centers for independent living; representatives of private business; and representatives of other appropriate organizations.
2. A majority of the membership of the Council shall be disabled persons.
3. The chairperson of the Council shall be selected from and by the membership and shall also serve as a member of DORS Advisory Council. (Section 12a of "An Act in relation to rehabilitation of persons with one or more disabilities" (Ill. Rev. Stat. 1989, ch. 28, par. 3443(a)).
4. The director shall appoint an independent living advisory Council consisting of 18 members to provide guidance for the development. . . .

The ILAC membership by-laws state:

1. The Council members are appointed by the Director of the Department of Rehabilitation Services (DORS), with input and recommendations from people with disabilities involved in independent living programs/services, and from the ILAC.
2. Only appointed members of the Council may vote on ILAC business.
3. The DORS Director shall appoint ILAC members for a term of three years.

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- One third of the terms shall expire each year.
4. Members will serve no more than two consecutive terms.
 5. The officers (chairperson, vice chairperson and secretary) shall serve a one year term, and not to exceed two consecutive terms.
 6. Members may resign from the Council by notifying the chairperson and the Director of DORS.
 7. Any member who acts contrary to purposes, functions, established procedures of the ILAC, or is deficient in meeting attendance, may be recommended for termination upon a meeting of the ILAC at which two-thirds of the council's membership vote to recommend termination.

Section 515.500 of the Department's rulemaking, regarding terms of membership, states:

1. Members serving on the BSPC on the effective date of this Subpart shall continue to serve until their terms expire. New members appointed shall serve terms as set out in subsection (e)(2) of this Section.
2. Initially four members shall serve for one year; four members shall serve for two years; and three members shall serve for three years. All subsequent terms shall be for three years.
3. No member shall serve more than 2 consecutive terms.

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Section 3.09 of the IAPA defines rules as "each agency statement of general applicability that implements, applies, interprets, or prescribes law or policy." The definition excludes those statements which apply only to "internal management of an agency" or which do not affect "private rights or procedures available to persons or entities outside the agency." As indicated above, each of the agency statements discussed falls within that definition and are invalid unless adopted according to IAPA procedures. Clearly such topics as the time frames for terms of office and limitation of tenure are policies of the Department meeting the definition of "rule".

Therefore, the Joint Committee objects to the Department of Rehabilitation Services rule entitled "Advisory Councils" (89 Ill. Adm. Code 515) because the rule is incomplete in that it fails to include relevant Department policies which are set forth in the Department's by-laws entitled "Independent Living Advisory Council" (ILAC) and "Blind Service Planning Council" (BSPC) outlining the policies of the Councils and has not been adopted as rules pursuant to the requirements of Section 5 and 5.01 of the Illinois Administrative Procedure Act (IAPA).

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The BSPC by-laws state:

1. All terms shall be three (3) years. However, initially, three (3) members shall serve for one (1) year; four (4) members will serve for two (2) years; four (4) members will serve for three (3) years.
2. No member shall serve more than two (2) successive terms but may be eligible for appointment after the lapse of three (3) years from the expiration date of their last term. Any appointment of more than twelve (12) months shall be considered a full term.
3. Members shall be selected on the basis of their knowledge, skills and experience to provide consultation on services to blind and visually impaired persons.
4. Employees of DORS are not eligible for membership and ex-employees of DORS must be separated from DORS for 3 years.

When asked to explain why the Department had not promulgated rules to effectuate policy contained with the ILAC and BSPC by-laws, the Department stated that the Councils have developed these by-laws under which they are currently and in the future wishing to operate and the by-laws should not have to coincide with the Department's rules.

Section 5(a) of the IAPA provides that before an agency adopts any rule, it must use the rulemaking procedures specified in IAPA Sections 5.01, 5.02 or 5.03, whichever is applicable. In this instance, Section 5.01 is applicable. Section 5(b) of the IAPA provides that no adoption of any rule is valid unless applicable rulemaking procedures are followed. The holding in *Senn Park Nursing Center v. Miller*, 104 Ill.2d 169, 470 N.E. 2d 1049, 83 Ill. Dec. 609 (1984) underscored the invalidity of policies which meet the IAPA definition of rule but which have not been properly adopted as rules.

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STATEMENT OF RECOMMENDATION

DEPARTMENT OF REHABILITATION SERVICES

Heading of Part: Advisory Councils

Code Citation: 89 Ill. Adm. Code 515

Section Numbers: 515.500

Date Originally Published in Illinois Register: June 15, 1990

14 Ill. Reg. 9370

At its meeting on October 11, 1990, the Joint Committee recommends to the Department of Rehabilitation Services that it immediately comply with "An Act concerning State boards and commissions and amending a named Act" (Ill. Rev. Stat. 1989, ch. 63, par. 1051), by submitting to the Legislative Research Unit (LRU) the names of all its advisory boards and councils, the statutory citation for the creation of its councils, an address and telephone number for all its councils, and the information required by Section 1(b)(3) of the Act for each member of all its advisory councils. The Department should respond within 90 days of the receipt of this Statement of Recommendation.

The specific recommendation is as follows:

The Joint Committee recommends to the Department of Rehabilitation Services that it immediately comply with "An Act concerning State boards and commissions and amending a named Act" (Ill. Rev. Stat. 1989, ch. 63, par. 1051), by submitting to the Legislative Research Unit (LRU) the names of all its advisory boards and councils, the statutory citation for the creation of its councils, an address and telephone number for all its councils, and the information required by Section 1(b)(3) of the Act for each member of all its advisory councils.

In addition, the Joint Committee recommends to the Department that it evaluate the use and function of all its advisory boards and councils as recommended by the 1986 Auditor General's report "Management Audit of Advisory Boards and Commissions".

In February of 1986, the Auditor General released the report "Management Audit of Advisory Boards and Commissions". The report findings include the need for a central register of advisory boards, commission and councils, and the recommendation that directors of departments and agencies periodically evaluate the use and function of their advisory boards and commissions. The report indicated that given the "chaotic organization of Illinois boards and commissions, legislative

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oversight is difficult, if not impossible." The Auditor General's report also suggested that a possible enforcement mechanism to ensure compliance with filing requirements for a central register be to require that appropriate information be filed before members' expenses can be reimbursed.

September 1, 1989, "An Act concerning State boards and commissions and amending a named Act" (Act) (Ill. Rev. Stat. 1989, ch. 63, par. 1051) became effective. The Act applies to "any body in the legislative, executive, or judicial branch of State government that contains any members other than those serving in a single State agency, and that is charged with policy-making or licensing functions, or with making recommendations regarding such functions to any authority in State government." The Act requires that within 30 days after the creation of any separate or interagency board or commission, each appointing authority shall make an initial report to the Legislative Research Unit (LRU). The Act specifies that each initial report shall contain the name of the board and a complete citation of the document creating it; an address and telephone number; the name, mailing address, residence address, Representative District residence, date of appointment, and expected expiration of latest term for all members of the commission; and a statement of requirements each person appointed fulfills, if qualifications or requirements are set forth. The Act also requires that any change in required information must be submitted in writing within 10 days of the change. The Department states that it has numerous advisory councils, and the LRU may not have a complete listing of all councils associate with.

If the Department has not compiled a list of its advisory councils, it obviously has not complied with "An Act concerning State boards and commissions and amending a named Act." If the Department has no central list of its advisory councils and their members, it would be nearly impossible to submit the information required by the Act. It is also apparent that the Department has not evaluated the use and function of its advisory boards and commissions as suggested by the Auditor General's 1986 report "Management Audit of Advisory Boards and Commissions". The purpose of the Auditor General's suggestion is to avoid duplication of function by advisory councils, as well as to abolish inactive councils. The Department's lack of a central list of its advisory councils would make it very difficult to evaluate the use and function of all its councils.

Therefore, the Joint Committee recommends to the Department of Rehabilitation Services that it immediately comply with "An Act

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concerning State boards and commissions and amending a named Act" (Ill. Rev. Stat. 1989, ch. 63, par. 1051), by submitting to the Legislative Research Unit (LRU) the names of all its advisory boards and councils, the statutory citation for the creation of its councils, an address and telephone number for all its councils, and the information required by Section 1(b)(3) of the Act for each member of all its advisory councils.

In addition, the Joint Committee recommends to the Department that it evaluate the use and function of all its advisory boards and councils as recommended by the 1986 Auditor General's report "Management Audit of Advisory Boards and Commissions".

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ILLINOIS GENERAL ASSEMBLY

STATEMENT OF RECOMMENDATION

DEPARTMENT OF REHABILITATION SERVICES

Heading of Part: Case Management Services to Persons with AIDS

Code Citation: 89 Ill. Adm. Code 716

Date Originally Published in Illinois Register: June 22, 1990
14 Ill. Reg. 9994

At its meeting on October 11, 1990, the Joint Committee recommends to the Department of Rehabilitation Services that it initiate rulemaking to amend its rule entitled "Case Management Services to Persons with AIDS (89 Ill. Adm. Code 716) because the rule is incomplete in that it fails to include relevant Department policies which are set forth in the Department's "AIDS Medicaid Waiver" which outlines the case management services provided to persons with AIDS. The Department should respond within 90 days of the receipt of this Statement of Recommendation.

The specific recommendation is as follows:

The Joint Committee recommends to the Department of Rehabilitation Services that it initiate rulemaking to amend its rule entitled "Case Management Services to Persons with AIDS (89 Ill. Adm. Code 716) because the rule is incomplete in that it fails to include relevant Department policies which are set forth in the Department's "AIDS Medicaid Waiver" which outlines the case management services provided to persons with AIDS, and contrary to the requirements of Section 5 and 5.01 of the Illinois Administrative Procedure Act, the Department will invoke these policies without proceeding through the required rulemaking procedures of the IAPA.

The Department of Rehabilitation Services proposed these rules entitled "Case Management Services to persons with AIDS" (89 Ill. Adm. Code 716) to implement Home Services Program's policies regarding services to persons with AIDS. These rules implement Section 3(g) of "AN ACT in relation to rehabilitation of persons with one or more disability" (Ill. Reg. Stat. 1988 Supp., ch. 23, par. 3434(g)). This rulemaking establishes guidelines for health care providers in reference to case management services to persons with AIDS. Agency eligibility, compliance requirements, staffing requirements, subcontracts, the monitoring of the agency and a program overview are proposed in the rule.

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Section 716.100(a) of the proposed rule, specifically refers to an AIDS Medicaid Waiver. The Department provided this voluminous document to the Joint Committee. An examination of the document found, many policies in it that were not found in the rules being promulgated by the DORS.

For example, Section C.5.b. of the Medicaid Waiver entitled "Plan Approval and Monitoring" states:

All developed plans shall be submitted to HSP's AIDS Unit for approval and monitoring. Approval of the plan will be based on a review to determine that: the Determination of Need assessment on which the plan is developed is complete and accurate, the plan meets the needs identified by the assessment, the plan does not place the client's health and safety at risk, and the plan has been approved by the client's physician. Monitoring the plan consists of ensuring that: the Case Management team is monitoring the client's care at least monthly by a home visit and weekly by telephone, the plan is reassessed at least every three months, that the reassessment is complete and accurate, that amendments to the plan are consistent with the findings of the reassessment and have received the approval of the client's physician, and that the plan remains cost effective (i.e., equal to or less than State hospital costs).

However Section 716.300(a) of the Department's proposed rule states:

a) The DORS' AIDS Unit shall monitor the Provider to assure compliance with this part by: 1) reviewing and approving the assessment (Section 716.100), the plan and payments for services; and 2) reviewing a random sample of AIDS cases on a semi-annual basis.

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It is clear that within the rule the Department has not addressed such issues as weekly telephone calls and monthly visits to the client's home, which are included within the Medicaid Waiver Form.

Section D.4.e of the Medicaid Waiver entitled "100 % AIDS Unit Review" states:

All eligibility determinations and service plans completed by Case Management teams must be reviewed and approved by the HSP AIDS Unit. Subsequent reassessments and plan amendments must also be approved by the AIDS Unit. Review and approval of the activities are contingent upon the requirements contained in Section C.5.b. and the standards contained in Section D.2.

However, Sections 716.100(d)(5) of the Department's proposed rule states that

5) The CMT shall have full responsibility for the determination of eligibility including assessment, development of plans of care, and arrangement and implementation of services to be provided.

It is clear that within the rule the Department does not require the CMT's eligibility determination to be reviewed by the HSP AIDS UNIT, which is required by the AIDS Medicaid Waiver.

When asked to explain why it had not promulgated rules to effectuate policy contained within the AIDS Medicaid Waiver, the Department stated that it believed whatever policy found in the AIDS Medicaid Waiver that was not contained within the rules currently being promulgated by the Department, would be contained within Subchapter d: Home Services Programs; 89 Ill. Adm. Code 675 et seq. However, an examination of these rules did not support this association.

Section 5(a) of the IAPA provides that before an agency adopts any rule, it must use the rulemaking procedures specified in IAPA Sections 5.01, 5.02 or 5.03, whichever is applicable. In this instance, Section 5.01 is applicable. Section 5(b) of the IAPA provides that no adoption of any rule is valid unless applicable rulemaking procedures are followed. The holding in *Senn Park Nursing Center v. Miller*, 104 Ill.2d 169, 470 N.E. 2d 1049, 83 Ill. Dec. 609 (1984) underscored the invalidity

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of policies which meet the IAPA definition of rule but which have not been properly adopted as rules.

Section 3.09 of the IAPA defines rules as "each agency statement of general applicability that implements, applies interprets, or prescribes law or policy." The definition excludes those statements which apply only to "internal management of an agency" or which do not affect "private rights or procedures available to persons or entities outside the agency." As indicated above, each of the agency statements discussed falls within that definition and are invalid unless adopted according to IAPA procedures.

The Department stated that if there in fact were statements of policy contained within the Medicaid Waiver and not found in either the new rules being promulgated by the Department or the Home Services Program 89 Ill. Adm. Code 675, it would make an examination of the Medicaid Waiver and proposed rules to effectuate policy currently not in rules.

Therefore, the Joint Committee recommends to the Department of Rehabilitation Services that it initiate rulemaking to amend its rule entitled "Case Management Services to Persons with AIDS (89 Ill. Adm. Code 716) because the rule is incomplete in that it fails to include relevant Department policies which are set forth in the Department's "AIDS Medicaid Waiver" which outlines the case management services provided to persons with AIDS, and contrary to the requirements of Section 5 and 5.01 of the Illinois Administrative Procedure Act, the Department will invoke these policies without proceeding through the required rulemaking procedures of the IAPA.

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JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLY

STATEMENT OF OBJECTION

DEPARTMENT OF REHABILITATION SERVICES

Heading of Part: Non-Financial Eligibility Criteria

Code Citation: 89 Ill. Adm. Code 685

Section Numbers: 685.500
685.600

Date Originally Published in Illinois Register: June 8, 1990
14 Ill. Reg. 8982

At its meeting on October 11, 1990, the Joint Committee on Administrative Rules objected to the above proposed rulemaking. Failure of the agency to respond within 90 days of receipt of the Statement of Objection shall constitute withdrawal of the proposed rulemaking in its entirety.

The specific objection is as follows:

The Joint Committee objects to Sections 685.500 and 685.600 of the rules of the Department of Rehabilitation Services entitled "Non-Financial Eligibility Criteria" (89 Ill. Adm. Code 685) because by changing the way the Determination of Need (DON) for long-term care services is conducted as of July 1, 1990 the Department has implemented this rulemaking prior to the completion of required rulemaking procedures of the Illinois Administrative Procedure Act (IAPA), in violation of Sections 4(c), 5(a) and 5.01(c) of the IAPA.

The proposed amendment to 89 Ill. Adm. Code 685.500 revises the DON which is an assessment tool to determine the need for long-term care. The revisions include a new scoring system and revised criteria for determining the level of need of a client. Section 685.600 revises the monthly service cost maximums.

The Department's second notice for this rulemaking appeared on September 10, 1990. However, the Department was asked if/when it had begun to use the revised DON process. The Department explained that it began to use the revised DON as of July 1, 1990. The Department explained that the Health Care Financing Administration (HCFA) required that the revisions be in place as of that date. The Department explained that it had hoped to adopt the rules by the July 1, 1990 deadline but was unable to complete the rules in time.

Although it is understandable for the Department to wish to comply with federal requirements the Department could have either started the

JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLYSTATEMENT OF OBJECTIONDEPARTMENT OF REHABILITATION SERVICES
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general rulemaking process earlier or adopted emergency rules. The IAPA (Ill. Rev. Stat. 1987, ch. 127, par. 1001 et seq.) prohibits the Department from implementing these rules prior to their adoption in accordance with the rulemaking procedures. Section 4(c) of the IAPA states that "[n]o agency rule is effective against any person or party, nor may it be invoked by the agency for any purpose until it has been made available for public inspection and filed with the Secretary of State as required by this Act." In addition, Section 5(a) of the IAPA provides that "prior to the adoption, amendment or repeal by Section 5.01, 5.02, and 5.03, whichever is applicable" (emphasis added). In this instance the Department chose to implement its rules under the general rulemaking procedures of Section 5.01. The Department, however, did not comply with Section 5.01(c) which prescribes that a rule may not be effective until its adoption. Section 5.01(c) of the IAPA states that "each rule hereafter adopted under this section is effective upon filing, unless a later effective date is required by statute or specified in the rule. The Department has failed to comply with the requirements of Section 4(c), 5(a) and 5.01(c) prior to invoking the rule. Furthermore, Section 5(b) invalidates agency actions to adopt, amend, or repeal a rule which are not taken in compliance with the IAPA's procedural requirements.

This is not the first time that the Joint Committee has been presented with the issue of rules being invoked prior to adoption in accordance with the IAPA's rulemaking procedures. The Joint Committee has consistently issued objections to agencies which implement amendments prior to adoption of these rules under the general rulemaking procedures of Section 5.01 of the IAPA.

Therefore, the Joint Committee objects to Sections 685.500 and 685.600 of the rules of the Department of Rehabilitation Services entitled "Non-Financial Eligibility Criteria" (89 Ill. Adm. Code 685) because by changing the way the Determination of Need (DON) for long-term care services is conducted as of July 1, 1990 the Department has implemented this rulemaking prior to the completion of required rulemaking procedures of the Illinois Administrative Procedure Act (IAPA), in violation of Sections 4(c), 5(a) and 5.01(c) of the IAPA.

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JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLYSTATEMENT OF OBJECTION
TO EXISTING RULES

DEPARTMENT OF CONSERVATION

Heading of Part:

Illinois Bicycle Path Grant Program

Code Citation:

17 Ill. Adm. Code 3040

Section Numbers:3040.10, 3040.20, 3040.30, 3040.40, 3040.50
3040.60, 3040.70Date Originally Published in Illinois Register:January 12, 1990
14 Ill. Reg. 442

At its meeting on October 11, 1990, the Joint Committee objected to the above existing rulemaking. Failure of the Department to respond within 90 days of the receipt of this Statement of Objection shall constitute a refusal to amend or repeal this rule.

The specific objection is as follows:

The Joint Committee objects to the rules of the Department of Conservation entitled "Illinois Bicycle Path Grant Programs", because the rules are incomplete insofar as they fail to fully and clearly articulate policies of the Department governing its grant application procedures and awards.

The Department of Conservation proposed this new Part to implement Public Act 86-466 which provides grants to local units of government for acquisition and development of bike paths. The Part sets forth eligibility requirements, an assistance formula, application procedures, eligible project costs, the factors the Department will use in its evaluation and recommendation for funding assistance, and program compliance requirements. Section 3040.40, General Procedures for Grant Applications and Awards, includes components which comprise project grant applications. Acquisition projects are to include completed application forms, project narrative (describing concept, location, need, objectives, benefits, method of financing or accomplishing the project), project location map and plat map, future site development plan, and environmental evaluation. Development projects are to include completed application forms, itemized development cost estimates for each project component, project narrative (describing concept, location, need, objectives, benefits, methods of financing or accomplishing project), project location map and plat map, site development plan, environmental/archeological evaluation (new construction), and proof of land ownership or usage rights.

JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLYSTATEMENT OF OBJECTION
TO EXISTING RULESDEPARTMENT OF CONSERVATION
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The Department was asked to provide the Joint Committee with a copy of the application during the second notice period. A review of these application forms revealed that they contain components which are required to be submitted. In some instances, the requirements amplify and explain portions of the Department's proposed rules, while other application information has been omitted from the rules. For example, BP/DOC-1 Application Form includes information which the rules do not: that a third type of project can be funded called Development involving land donation; that project relocation costs, if applicable (maximum \$15,000) can be requested; that population figures in applicants jurisdiction are to be provided; that the Illinois Legislative Senate District number and Representative District number be provided; whether the project trail or ROW will also be available for equestrian use, snowmobile use, ATV use; and that the project applicant must submit a copy of the Application for Federal/State Assistance, a narrative statement, and projects maps to the State and Area-wide Clearinghouse. BP/DOC-2 Acquisition Data requires the applicant to list all existing structures on the property to be acquired, description of the structures' condition, plans for the structure, whether anyone is currently residing or storing personal property on the property, and to attach a copy of commitment for Title Insurance on property to be acquired. BP/DOC-5 requires proposed acquisition projects (excluding those involving eminent domain) to be completed in nine months and requires proposed development projects must be completed in eighteen months following Department approval of the project.

Amplification is provided for the Section 3040.40(b)(1)(E) and (b)(2)(F) environmental evaluation component in BP/DOC-4, Environmental Evaluation, which states:

Instructions: Describe the existing characteristics of the project site covering, at a minimum, the items listed below and the anticipated environmental and social impacts (both positive and negative) the proposed project will have on them.

- 1) description of land being used for the proposed project and adjacent land uses paying particular attention to State significant natural areas, cultural/historic resources, endangered/threatened species and habitats, etc.; 2) wildlife populations and habitat conditions; 3) general vegetation characteristics; 4) hydrologic characteristics; and 5) traffic conditions on roads/streets used or crossed by the proposed project.

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ILLINOIS GENERAL ASSEMBLYSTATEMENT OF OBJECTION
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Note: The assessment should be an objective discussion of impacts paying particular attention to safety factors, recreational user conflicts, adjacent property owner conflicts; and describing mitigating measures which can be implemented to lessen negative impacts.

Section 3.09 of the IAPA defines "rule" as "each agency statement of general applicability that implements, applies, interprets, or prescribes law or policy..." The above-mentioned requirements contained in the Department's application forms fall under the definition of "rule" and must be included in the Department's rules governing the Illinois Bicycle Path Grant Program. The Department representative offered to place these application forms as an Appendix to the Part at second notice. As the application forms contain information which the rules do not, cross references in the rules which parallel application information could not be drawn. Due to the complicated nature of including omitted application form information in these rules, placing appropriate cross-references to the Appendices within the rules, appending the application forms to the Part, and the lack of time for addressing these issues, the Joint Committee requested the Department to initiate further rulemaking so that the Department could include these policies in rules and as Appendices to the Part on April 3, 1990.

The Joint Committee's issuance of a Certification of No Objection on April 3, 1990, was based upon its understanding that the Department would initiate rulemaking to include the application forms, policies, and procedures in its rules. As the Department was originally amenable to placing this policy in its forms in rules and as Appendices to the Part, the Department's tardiness in responding to the recommendation is puzzling. In fact, the Department adopted these rules effective April 17, 1990, at 14 Ill. Reg. 6106 in the April 27, 1990 edition of the Illinois Register. The 90-day response period expired on July 2, 1990, with no Departmental response to the recommendation. On September 14, 1990, the Joint Committee sent a letter to the Department requesting the Department to respond, noting that a failure to respond to a recommendation is deemed to be a refusal according to the Joint Committee's Operating Rules at 2 Ill. Adm. Code 230.900(d). As of October 2, 1990, the Joint Committee has not received a response, and must therefore be considered to be a refusal. The rules, as certified by the Joint Committee with No Objection, were ratified contingent upon the inclusion of a Department agreement to initiate further rulemaking. As no response has been received and no rulemaking has been initiated, it seems appropriate to recommend that the Joint Committee object to these rules based upon their incompleteness.

JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLYSTATEMENT OF OBJECTION
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Therefore, the Joint Committee objects to the rules of the Department of Conservation entitled "Illinois Bicycle Path Grant Programs", because the rules are incomplete insofar as they fail to fully and clearly articulate policies of the Department governing its grant application procedures and awards.

JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLYSTATEMENT OF OBJECTION TO EMERGENCY RULEMAKINGDEPARTMENT OF MENTAL HEALTH AND DEVELOPMENTAL DISABILITIESHeading of Part:Family Assistance and Home-Based Support Programs
for Persons with Mental DisabilitiesCode Citation:

59 Ill. Adm. Code 117

Section Numbers:

117.100	117.115	117.120
117.125	117.130	117.135
117.140	117.145	117.200
117.205	117.210	117.215
117.220	117.225	117.230
117.235	117.240	117.300
117.305	117.310	117.315
117.320	117.325	117.330
117.335	117.340	117.345
117.350		

Date Originally Published in Illinois Register:September 14, 1990
14 Ill. Reg. 14987

At its meeting on October 11, 1990, the Joint Committee on Administrative Rules objected to the above emergency rulemaking. Failure of the agency to respond within 90 days of receipt of the Statement of Objection shall constitute a refusal to amend or repeal the rule.

The specific objection is as follows:

The Joint Committee objects to emergency rules of the Department of Mental Health and Developmental Disabilities entitled "Family Assistance and Home-Based Support Programs for Persons with Mental Disabilities" (59 Ill. Adm. Code 117) because any emergency which may exist has been created solely by failure of the Department to act in a timely manner to promulgate rules pursuant to the general rulemaking provisions of Section 5.01 of the Illinois Administrative Procedure Act.

This emergency rulemaking is designed to implement support programs to allow mentally disabled persons to remain in their homes by providing adequate funding. The rules define the terms of the program, the eligibility criteria, the application process, and the monitoring procedures.

The Department was asked to justify the use of emergency rulemaking in this instance. The Department explained that mentally disabled persons

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STATEMENT OF OBJECTION TO EMERGENCY RULEMAKING

DEPARTMENT OF MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES
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are currently being displaced due to a lack of funding. The Department also explained that the funding has been approved by the Governor for the 1991 fiscal year, and the Department wants the funds put to their intended use as soon as possible. The Department notified affected parties by mailing a copy of the rule to Agency groups, and advisory councils of families and professional groups.

However, the statutory authority cited by the Department (Ill. Rev. Stat. 1989, ch. 91 1/2, pars. 5-104 and 1803 et seq.) was approved by the General Assembly on September 12, 1989, effective January 1, 1990 (P.A. 86-922 par. 3 and P.A. 86-921, Art III). The Department did not attempt to promulgate rules until one year after receiving authority, and nine months after funding became available.

The Joint Committee has long taken the position that Section 5.02 procedures may not be used where the emergency is "agency created." This position has been supported by the Illinois Appellate Court. Third Division, in *Senn Park Nursing Center v. Miller* (1983), 118 Ill.App.3d 733, 455 N.E.2d 162, aff'd 104 Ill.2d 169, 470 N.E.2d 1040 (1984). The court stated that "it would defeat the purposes of the notice and comment procedures if an agency could dispense with such procedures by enacting an emergency rule where the 'emergency' was created by the agency's failure to follow these procedures in the first place."

As in *Senn Park* it appears that, with regard to this emergency rulemaking, the "emergency" was the result of an "avoidable administrative failure" to follow the procedures for general rulemaking under Section 5.01 of the IAPA.

Therefore, the Joint Committee objects to emergency rules of the Department of Mental Health and Developmental Disabilities entitled "Family Assistance and Home-Based Support Programs for Persons with Mental Disabilities" (59 Ill. Adm. Code 117) because any emergency which may exist has been created solely by failure of the Department to act in a timely manner to promulgate rules pursuant to the general rulemaking provisions of Section 5.01 of the Illinois Administrative Procedure Act.

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JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLY

STATEMENT OF OBJECTION TO EMERGENCY RULEMAKING

DEPARTMENT OF PUBLIC AID

Heading of Part: Medical Payment

Code Citation: 89 Ill. Adm. Code 140

Section Numbers: 140.562

Date Originally Published in Illinois Register: August 31, 1990
14 Ill. Reg. 14184

At its meeting on October 11, 1990, the Joint Committee on Administrative Rules objected to the above emergency rulemaking. Failure of the agency to respond within 90 days of receipt of the Statement of Objection shall constitute a refusal to amend or repeal the rule.

The specific objections are as follows:

Objection 1

The Joint Committee objects to the Department of Public Aid's emergency rulemaking entitled "Medical Payment" (89 Ill. Adm. Code 140) because any emergency which may exist has been created solely by failure of the Department to act in a timely fashion to adopt permanent rules pursuant to the provisions of Section 5.01 of the Illinois Administrative Procedure Act.

This emergency rulemaking implements Section 5-5.5(a)(2)(F) of the Illinois Public Aid Code (Ill. Rev. Stat. 1989, ch. 23, pars. 5-5.5(a)(2)(F)). This rulemaking provides for a 7.1% nursing wage and adjustment factor to be included in the reimbursement rate paid to long term care providers for the period July 1, 1990 through June 30, 1992.

The Department has proposed permanent rulemaking in conjunction with this emergency rulemaking pursuant to Section 5.01 of the Illinois Administrative Procedure Act. The Department was asked to explain the threat to the public interest, safety, or welfare which justified the use of emergency rulemaking and why this situation required adoption of these rules upon fewer days notice than is required by Section 5.01 of the IAPA.

The Department stated that when the law which this rule was in response to, was originally proposed in the legislature, the 7.1% increase in nurses' salaries was only supposed to be for the fiscal year 1989.

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ILLINOIS GENERAL ASSEMBLY

STATEMENT OF OBJECTION TO EMERGENCY RULEMAKING

DEPARTMENT OF PUBLIC AID
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However, during the legislative process this increase became a permanent one. At the close of the fiscal year 1989 the Department believed that this automatic increase would be repealed by the Illinois Legislature. This increase was not repealed and as a result, the Department has had to promulgate this emergency rule to increase the reimbursement rate for nurses in long term care facilities beginning in fiscal year 1990 in order to comply with Ill. Rev. Stat. 1989, ch. 23, pars. 5-5.5(a)(2)(F).

Section 5.02 of the IAPA defines "Emergency" as "the existence of any situation which an agency finds reasonably constitutes a threat to the public interest, safety or welfare" and "which requires adoption of a rule upon fewer days notice than is required by Section 5.01" of the IAPA.

The Department cited as its reason for this emergency the fact that it needs to immediately provide for the reimbursement to long term care facilities for the nursing services provided. However, it appears that the only reason the Department was compelled to utilize emergency rulemaking was because of its failure to implement these rules through regular rulemaking pursuant to Section 5.01 of the IAPA. The Department knew well before the beginning of the fiscal year 1990 that Illinois law mandates an increase in the reimbursement rate provided to long-term care facilities. If the Department would have promulgated these rules through regular rulemaking pursuant to Section 5.01 of the IAPA an emergency rule would not have to have been implemented.

When questioned regarding this delay in filing this rulemaking, the Department stated that it thought the law providing for the increase would be repealed and a rule would be unnecessary. The Department explained further that it did not want to promulgate a rule providing for an increase in wage reimbursement, have providers rely on that rule in formulating their budgets, and later have that rule withdrawn. Though this argument is persuasive the fact persists that the law providing for an increase was in place, the Department knew of the law and the time constraints contained within it, this law was not changed as the Department hoped and because the law was not changed the Department was forced to implement this rule using the emergency rulemaking process.

The Joint Committee has long taken the position that Section 5.02 procedures may not be used where the emergency is "agency created." This position has been supported by the Illinois Appellate Court, Third Division, in *Senn Park Nursing Center v. Miller* 1983, 118 Ill. App. 3d 733, 455 N.E. 2d 162, *Aff'd* No. 59286 and 59287, 104 Ill. 2d 169

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ILLINOIS GENERAL ASSEMBLY

STATEMENT OF OBJECTION TO EMERGENCY RULEMAKING

DEPARTMENT OF PUBLIC AID
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(October 10, 1984). In *Senn Park* it appears that, with regard to this emergency rulemaking, the "emergency" was the result of an avoidable administrative failure" to follow these procedures in the first place. In this case, the Department was aware of the need to promulgate rules implementing the wage reimbursement well before the July 1990 deadline and could have used the general rulemaking provisions of the IAPA.

Therefore, the Joint Committee objects to the Department of Public Aid's emergency rulemaking entitled "Medical Payment" (89 Ill. Adm. Code 140) because any emergency which may exist has been created solely by failure of the Department to act in a timely fashion to adopt permanent rules pursuant to the provisions of Section 5.01 of the Illinois Administrative Procedure Act.

Objection 2

The Joint Committee objects to Section 140.562 of the Department of Public Aid's rules entitled "Medical Payment" (89 Ill. Adm. Code 140) because the Department has implemented this rulemaking prior to the completion of required rulemaking procedures of the Illinois Administrative Procedure Act (IAPA), in violation of Sections 4(c), 5(a) and 5.02 of the IAPA.

The emergency amendments to 89 Ill. Adm. Code 140.562 provide for a 7.1% nursing wage and adjustment factor to be included in the reimbursement rate paid to long term care providers for the period July 1, 1990 through June 30, 1992.

Section 5.02 of the IAPA defines "emergency" as the existence of any situation which any agency finds "reasonably constitutes a threat to the public interest, safety, or welfare" and that requires adoption of a rule on fewer days notice than is required by Section 5.01 of the IAPA. The Department was asked to explain why it resorted to use of emergency rulemaking procedures, whether time constraints were involved, what the particular circumstances were, and how it informed the persons affected of these emergency amendments.

The Department stated that when the law which this rule was in response to, was originally proposed in the legislature, the 7.1% increase in nurses' salaries was only supposed to be for the fiscal year 1989. However, during the legislative process this increase became a permanent one. At the close of the fiscal year 1989 the Department believed that this automatic increase would be repealed by the Illinois Legislature. This increase was not repealed and as a result, the Department has had

JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLY

STATEMENT OF OBJECTION TO EMERGENCY RULEMAKING

DEPARTMENT OF PUBLIC AID
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This is not the first time that the Joint Committee has been presented with the issue of rules being invoked prior to adoption in accordance with the IAPA's rulemaking procedures. The Joint Committee has consistently issued objections to agencies which implement amendments prior to adoption of these rules under the general rulemaking procedures of Section 5.01 of the IAPA. As previously stated, the Department admits implementing the change in nursing facility reimbursement prior to the conclusion of the emergency rulemaking procedures of Section 5.02 of the IAPA.

Therefore, the Joint Committee objects to Section 140.562 of the Department of Public Aid's rules entitled "Medical Payment" (89 Ill. Adm. Code 140) because the Department has implemented this rulemaking prior to the completion of required rulemaking procedures of the Illinois Administrative Procedure Act (IAPA), in violation of Sections 4(c), 5(a) and 5.02 of the IAPA.

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JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLY

STATEMENT OF OBJECTION TO EMERGENCY RULEMAKING

DEPARTMENT OF PUBLIC AID
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to promulgate this emergency rule to increase the reimbursement rate for nurses in long term care facilities beginning in fiscal year 1990 in order to comply with Ill. Rev. Stat. 1989, ch. 23, pars. 5-5.5(a)(2)(F).

The Department explained that its rate system for this fiscal year starts as of July 1, 1990 so that it was important to change the reimbursement rate by that date. It was pointed out that this emergency rulemaking became effective August 16, 1990 and the Department was asked if it had begun using the new rate as of July 1, 1990. The Department explained that there is a lag time for billing so payment at the new rate did not begin until after the effective date of this rulemaking. However, the Department also admitted that reimbursement for services given as of July 1, 1990 would be at the new rate. The Department did not agree that the retroactive effect of this rulemaking was pre-implementation.

The Department's argument is circular. First it states that the new rates needed to be in effect as of July 1, 1990 and then it declares that since billing takes a month or two the policy of this rulemaking was not really "in effect" as of July 1, 1990.

The Department's argument aside, it is clear that the policy of the rulemaking has been pre-implemented.

The IAPA (Ill. Rev. Stat. 1989, ch. 127, par. 1001 et seq.) prohibits the Department of Public Aid from implementing these rules prior to their adoption in accordance with the rulemaking procedures. Section 4(c) of the IAPA states that "[n]o agency rule is effective against any person or party, nor may it be invoked by the agency for any purpose until it has been made available for public inspection and filed with the Secretary of State as required for public inspection and filed with the Secretary of State as required by this Act." In addition, Section 5(a) of the IAPA provides that "prior to the adoption, amendment or repeal of any rule, each agency shall accomplish the actions required by Section 5.01, 5.02 and 5.03, whichever is applicable" (emphasis added). In this instance, the Department does to implement its rules under the emergency rulemaking procedure of Section 5.02. The Department, however, did not comply with Section 5.02 which prescribes that a rule may not be effective until its adoption. Section 5.02 of the IAPA states that "an emergency rule becomes effective immediately upon filing . . . or at a stated date less requirements of Sections 4(c), 5(a) and 5.02 prior to invoking the rule. Furthermore, Section 5(b) invalidates agency actions to adopt, amend, or repeal a rule which are not taken in compliance with the IAPA's procedural requirements."

JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLYJOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLYSTATEMENT OF OBJECTION TO EMERGENCY RULEMAKING

DEPARTMENT OF PUBLIC AID

Heading of Part: Reimbursement for Nursing Costs for Geriatric Facilities

Code Citation: 89 Ill. Adm. Code 147

Section Numbers: 147.150
147.205

Date Originally Published in Illinois Register: August 31, 1990
14 Ill. Reg. 14203

At its meeting on October 11, 1990, the Joint Committee on Administrative Rules objected to the above emergency rulemaking. Failure of the agency to respond within 90 days of receipt of the Statement of Objection shall constitute a refusal to amend or repeal the rule.

The specific objection is as follows:

The Joint Committee objects to Sections 147.150 and 147.205 of the Department of Public Aid's rules entitled "Reimbursement for Nursing Costs for Geriatric Facilities" (89 Ill. Adm. Code 147) because by calculating the regional mean wages after replacing those wages below the statewide average by 90% of the statewide average as of July 1, 1990 the Department has implemented this rulemaking prior to the completion of required rulemaking procedures of the Illinois Administrative Procedure Act (IAPA), in violation of Sections 4(c), 5(a) and 5.02 of the IAPA.

The emergency amendments to 89 Ill. Adm. Code 147.150 and 147.205 revise the process used to determine regional mean wages for Registered Nurses (RN), Licensed Practical Nurses (LPN) and nurses aides.

Section 5.02 of the IAPA defines "emergency" as the existence of any situation which any agency finds "reasonably constitutes a threat to the public interest, safety, or welfare" and that requires adoption of a rule on fewer days notice than is required by Section 5.01 of the IAPA. The Department was asked to explain why it resorted to use of emergency rulemaking procedures, whether time constraints were involved, what the particular circumstances were, and how it informed the persons affected of these emergency amendments.

STATEMENT OF OBJECTION TO EMERGENCY RULEMAKINGDEPARTMENT OF PUBLIC AID
(Continued Page 2)

The Department explained that a discrepancy in the rates paid to downstate and upstate hospitals has been building since OBRA went into effect in 1987. However, the Department was not aware of the tremendous discrepancies until it began preparing its rate system for the new fiscal year beginning July 1, 1990. The Department found that the disparity in wages in 1990 was 33% and would grow to 47% in 1991 unless the system was changed. Because of the rate disparities other problems were arising also such as hospitals in the Southern part of the state being unable to offer many of the services offered by Northern hospitals.

The Department explained that all facilities affected were sent notices of the change once it went into effect.

The Department explained that its rate system for this fiscal year starts as of July 1, 1990 so that it was important to change the rate by that date. It was pointed out that this emergency rulemaking became effective August 16, 1990 and the Department was asked if it had begun using the new rate as of July 1, 1990. The Department explained that there is a lag time for billing so payment at the new rate did not begin until after the effective date of this rulemaking. However, the Department also admitted that reimbursement for services given as of July 1, 1990 would be at the new rate. The Department did not agree that the retroactive effect of this rulemaking was pre-implementation.

The Department's argument is circular. First it states that the new rates needed to be in effect as of July 1, 1990 and then it declares that since billing takes a month or two the policy of this rulemaking was not really "in effect" as of July 1, 1990.

The Department's argument aside, it is clear that the policy of the rulemaking has been pre-implemented.

The IAPA (Ill. Rev. Stat. 1989, ch. 127, par. 1001 et seq.) prohibits the Department of Public Aid from implementing these rules prior to their adoption in accordance with the rulemaking procedures. Section 4(c) of the IAPA states that "[n]o agency rule is effective against any person or party, nor may it be invoked by the agency for any purpose until it has been made available for public inspection and filed with the Secretary of State as required for public inspection and filed with the Secretary of State as required by this Act." In addition, Section 5(a) of the IAPA provides that "prior to the adoption, amendment or repeal of any rule, each agency shall accomplish the actions required by Section 5.01, 5.02 and 5.03, whichever is applicable" (emphasis added). In this

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ILLINOIS GENERAL ASSEMBLY

STATEMENT OF OBJECTION TO EMERGENCY RULEMAKING

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instance, the Department does to implement its rules under the emergency rulemaking procedure of Section 5.02. The Department, however, did not comply with Section 5.02 which prescribes that a rule may not be effective until its adoption. Section 5.02 of the IAPA states that an emergency rule becomes effective immediately upon filing or at a stated date less requirements of Sections 4(c), 5(a) and 5.02 prior to invoking the rule. Furthermore, Section 5(b) invalidates agency actions to adopt, amend, or repeal a rule which are not taken in compliance with the IAPA's procedural requirements.

This is not the first time that the Joint Committee has been presented with the issue of rules being invoked prior to adoption in accordance with the IAPA's rulemaking procedures. The Joint Committee has consistently issued objections to agencies which implement amendments prior to adoption of these rules under the general rulemaking procedures of Section 5.01 of the IAPA. As previously stated, the Department admits implementing the change in nursing facility reimbursement prior to the conclusion of the emergency rulemaking procedures of Section 5.02 of the IAPA.

Therefore, the Joint Committee objects to Sections 147.150 and 147.205 of the Department of Public Aid's rules entitled "Reimbursement for Nursing Costs for Geriatric Facilities" (89 Ill. Adm. Code 147) because by calculating the regional mean wages after replacing those wages below the statewide average by 90% of the statewide average as of July 1, 1990 the Department has implemented this rulemaking prior to the completion of required rulemaking procedures of the Illinois Administrative Procedure Act (IAPA), in violation of Sections 4(c), 5(a) and 5.02 of the IAPA.

88514203

JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLY

STATEMENT OF OBJECTION TO EMERGENCY RULEMAKING

DEPARTMENT OF PUBLIC AID

Heading of Part: Reimbursement for Nursing Costs for Geriatric Facilities

Code Citation: 89 Ill. Adm. Code 147

Section Numbers: 147.250

Date Originally Published in Illinois Register: September 21, 1990
14 Ill. Reg. 15578

At its meeting on October 11, 1990, the Joint Committee on Administrative Rules objected to the above emergency rulemaking. Failure of the agency to respond within 90 days of receipt of the Statement of Objection shall constitute a refusal to amend or repeal the rule.

The specific objections are as follows:

Objection 1

The Joint Committee objects to emergency amendments of the rules of the Department of Public Aid entitled "Reimbursement for Nursing Costs for Geriatric Facilities" (89 Ill. Adm. Code 147) because any emergency which may exist has been created solely by failure of the Department to act in a timely manner to promulgate rules pursuant to the general rulemaking provisions of Section 5.01 of the Illinois Administrative Procedure Act.

This emergency rulemaking is designed to implement a schedule of cost reimbursements for long term health care facilities. The Department's amendments are based upon 42 CFR Parts 405, 442, 447, 488, 489 and 498, issued by Health Care Financing Administration (HCFA), HHS on February 2, 1989. The original effective date was August 1, 1989. The Federal Register published July 14, 1989 postponed the effective date to January 1, 1990, but for nursing facilities, the effective date was postponed to October 1, 1990. The Department has known about this rulemaking for more than one year, yet the Department justifies this emergency rulemaking on the grounds that "persons in need of such services would be adversely affected if the Department were not to adopt this rule on an emergency basis."

Section 5.02 of the IAPA defines "Emergency" as "the existence of any situation which an agency finds reasonably constitutes a threat to the

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public interest, safety or welfare" and "which requires adoption of a rule upon fewer days notice than is required by Section 5.01" of the IAPA.

The Department cited as its reason for this emergency the fact that it needs to immediately provide for the reimbursement to long term nursing facilities for the services provided. However, it appears that the only reason the Department was compelled to utilize emergency rulemaking was because of its failure to implement these rules through regular rulemaking pursuant to Section 5.01 of the IAPA. The Department had notice of the new and revised federal laws for nursing facilities in February 1989. If the Department would have promulgated these rules through regular rulemaking pursuant to Section 5.01 of the IAPA, the Department would not have needed to implement emergency amendments.

The Joint Committee has long taken the position that Section 5.02 procedures may not be used where the emergency is "agency created." This position has been supported by the Illinois Appellate Court, Third Division, in *Senn Park Nursing Center v. Miller* (1983), 118 Ill.App.3d 733, 455 N.E.2d 162, *aff'd* 104 Ill.2d 169, 470 N.E.2d 1040 (1984). The court stated that "it would defeat the purposes of the notice and comment procedures if an agency could dispense with such procedures by enacting an emergency rule where the 'emergency' was created by the agency's failure to follow these procedures in the first place."

As in *Senn Park* it appears that, with regard to this emergency rulemaking, the "emergency" was the result of an "avoidable administrative failure" to follow the procedures for general rulemaking under Section 5.01 of the IAPA.

Therefore, the Joint Committee objects to emergency amendments of the rules of the Department of Public Aid entitled "Reimbursement for Nursing Costs for Geriatric Facilities" (89 Ill. Adm. Code 147) because any emergency which may exist has been created solely by failure of the Department to act in a timely manner to promulgate rules pursuant to the general rulemaking provisions of Section 5.01 of the Illinois Administrative Procedure Act.

Objection 2

The Joint Committee objects to the emergency amendments of the rules of the Department of Public Aid entitled "Reimbursement of Nursing Costs for Geriatric Facilities" (89 Ill. Adm. Code 147) because the Department has implemented this rulemaking prior to completion of required

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STATEMENT OF OBJECTION TO EMERGENCY RULEMAKING

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rulemaking procedures of the Illinois Administrative Procedure Act, in violation of 4(c), 5(a), and 5.01(c) of the Illinois Administrative Procedure Act.

The Department's emergency amendments entitled "Reimbursement for Nursing Costs for Geriatric Facilities" (89 Ill. Adm. Code 147) provide reimbursement for nursing costs. These emergency rules became effective on September 11, 1990. However, the Department admits, and the amendments repeatedly state that they went into effect July 1, 1990. Sections 147.250(a)(1)(A), 147.250(b)(1) and 147.250(c)(1) state that "effective July 1, 1990, nursing facilities will be reimbursed for..." Sections 147.250(a)(1)(B), 147.250(a)(2)(A), 147.250(a)(2)(B), 147.250(b)(2), 147.250(b)(3), 147.250(c)(2), 147.250(c)(3)(C) and 147.250(d)(2)(A) state "For the reimbursement period of July 1, 1990 until the nursing facility's first annual inspection of care..." or "for the reimbursement period of July 1, 1990 through June 30, 1991..."

The IAPA prohibits implementing these rules prior to their adoption in accordance with the rulemaking procedures. Section 4(c) of the IAPA states that "[n]o agency rule is effective against any person or party, nor may it be invoked by the agency for any purpose until it has been made available for public inspection and filed with the Secretary of State as required by this Act." In addition, Section 5(a) of the IAPA provides that "prior to the adoption, amendment or repeal of any rule, each agency shall accomplish the actions required by Section 5.01, 5.02 and 5.03, whichever is applicable" (emphasis added). In this instance the Department chose to implement its rules under the emergency rulemaking procedure of Section 5.02. The Department however, did not comply with Section 5.02 which prescribes that a rule may not be effective until its adoption. Section 5.02 of the IAPA states that "an emergency rule becomes effective immediately upon filing.... or at a stated date less than 10 days thereafter." The Department has failed to comply with the requirements of Sections 4(c), 5(a) and 5.02 prior to invoking the rule. Furthermore, Section 5(b) invalidates agency actions to adopt, amend, or repeal a rule which are not taken in compliance with the IAPA's procedure requirements.

This is not the first time that the Joint Committee has been presented with the issue of rules being invoked prior to adoption in accordance with the IAPA's rulemaking procedures. The Joint Committee has consistently issued objections to agencies which implement amendments prior to adoption of these rules under the general rulemaking procedures of Section 5.01 of the IAPA. As previously stated, the Department

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admits implementing these reimbursements prior to the conclusion of the emergency rulemaking procedures of Section 5.02 of the IAPA.

Therefore, the Joint Committee objects to the emergency amendments of the rules of the Department of Public Aid entitled "Reimbursement of Nursing Costs for Geriatric Facilities" (89 Ill. Adm. Code 147) because the Department has implemented this rulemaking prior to completion of required rulemaking procedures of the Illinois Administrative Procedure Act, in violation of 4(c), 5(a), and 5.01(c) of the Illinois Administrative Procedure Act.

88515578

JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLY

SECOND NOTICES RECEIVED

The following second notices were received by the Joint Committee on Administrative Rules during the period of October 9, 1990 through October 12, 1990, and have been scheduled for review by the Committee at its November meeting. Other items not contained in this published list may also be considered by the Joint Committee at its November meeting. Members of the public wishing to express their views with respect to a proposed rule should submit written comments to the Joint Committee at the following address: Joint Committee on Administrative Rules, 509 South Sixth Street, Room 500, Springfield, IL 62701.

Second Notice Expires	Agency and Rule	Start of First Notice	Scheduled for Consideration by JCAR
11/9/90	Department of Insurance, Transitional Requirements for the Conversion of Medicare Supplement Insurance Benefits and Premiums to Conform to Medicare Program Revisions (50 Ill. Adm. Code 2011)	7/13/90 14 Ill. Reg. 11075	November, 1990
11/16/90	Pollution Control Board, Water Use Designations and Site-Specific Water Quality Standards (35 Ill. Adm. Code 303)	6/22/90 14 Ill. Reg. 9784	November, 1990
11/26/90	Pollution Control Board, Effluent Standards (35 Ill. Adm. Code 304)	6/22/90 14 Ill. Reg. 9700	November, 1990
11/26/90	Treasurer, Classification and Pay (80 Ill. Adm. Code 610)	12/15/89 13 Ill. Reg. 19383	November, 1990
11/26/90	Treasurer, General Provisions (80 Ill. Adm. Code 640)	12/15/89 13 Ill. Reg. 19395	November, 1990
11/26/90	Treasurer, Conditions of Employment (80 Ill. Adm. Code 630)	12/15/89 13 Ill. Reg. 19387	November, 1990
11/26/90	Treasurer, Merit and Fitness (80 Ill. Adm. Code 620)	12/15/89 13 Ill. Reg. 19400	November, 1990

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Second Notice Expires	Agency and Rule	Start of First Notice	Scheduled for Consideration by JCAR
11/26/90	Department of Public Health, The Illinois Formulary for the Drug Product Selection Program (77 Ill. Adm. Code 790)	8/17/90 14 Ill. Reg. 13133	November, 1990
11/26/90	Department of Public Health, Life Care Facilities Contract Code (77 Ill. Adm. Code 396)	11/27/89 13 Ill. Reg. 18177	November, 1990

PROCLAMATION

90-477

ILLINOIS PARALEGAL ASSOCIATION/
PARALEGAL AND LEGAL ASSISTANT DAY

Whereas, paralegals aid in the efficient delivery of legal service to the public; and

Whereas, the Illinois Paralegal Association, the first professional paralegal organization in Illinois, was established in November 1972 in response to the growing need for an organized professional association for paralegals; and

Whereas, the Illinois Paralegal Association promotes and maintains high standards in the paralegal profession and offers and encourages continuing education for paralegals; and

Whereas, the Illinois Paralegal Association establishes and maintains mutually beneficial working relationships with other paralegal organizations and with local, state, and national bar associations; and

Whereas, the Illinois Paralegal Association has fostered the creative expansion of the paralegal profession in Illinois; and

Whereas, October 18, 1990, marks the celebration of the 18th anniversary of the association;

Therefore, I, James R. Thompson, Governor of the State of Illinois, proclaim October 18, 1990, as ILLINOIS PARALEGAL ASSOCIATION/PARALEGAL AND LEGAL ASSISTANT DAY in Illinois.

Issued by the Governor October 10, 1990.

Filed with the Secretary of State October 15, 1990.

90-478

MISS AMERICA DAY

Whereas, Marjorie Vincent of Oak Park was chosen Miss America 1991; and

Whereas, Marjorie Vincent earned a music degree from DePaul University and is now a law student at Duke University Law School; and

Whereas, Marjorie Vincent has spoken out strongly against domestic violence;

Therefore, I, James R. Thompson, Governor of the State of Illinois, proclaim October 11, 1990, as MISS AMERICA DAY in Illinois in recognition of Marjorie Vincent's accomplishments and the fine example she sets for the young women in Illinois and the rest of the nation.

Issued by the Governor October 10, 1990.

Filed with the Secretary of State October 15, 1990.

90-479

BLACK SOUTH AFRICAN OBSERVATION MISSION WEEK

Whereas, the Black Business Observation Mission to the United States will travel from South Africa and will visit Chicago; and Whereas, according to Nelson Mandela, the mission aims to "prepare black business persons for meaningful roles in a post-apartheid South Africa,"; and

Whereas, William Lacy Swing, U.S. Ambassador to South Africa, has given the mission our federal government's strong support for the venture, the first of its type; and

Whereas, during October 15-18 the international delegation will be visiting Illinois institutions such as the Chicago Mercantile Exchange, Independence Bank, McDonald's Hamburger University, and the DuSable African-American Museum; and

Whereas, the South African economy will benefit from the newfound knowledge and business encouragement gained during the mission;

Therefore, I, James R. Thompson, Governor of the State of Illinois, proclaim October 15-20, 1990, as BLACK SOUTH AFRICAN OBSERVATION MISSION WEEK in Illinois.

Issued by the Governor October 11, 1990.
Filed with the Secretary of State October 15, 1990.

90-480

CIVIL WAR ROUND TABLE WEEKEND

Whereas, two score and ten years ago the Civil War Round Table of Chicago was founded by a group of 15 enthusiastic, historically-minded individuals; and

Whereas, the purpose of the organization is to promote social, historical, and educational endeavors of its members, particularly the group's study and analysis of the Civil War; and

Whereas, in the interest of camaraderie, good fellowship, scholarship, and enlightened discussion, the executive committee of the Civil War Round Table has directed that appropriate ceremonies and celebrations be held; and

Whereas, during the weekend of October 12-14, 1990, a gala banquet, scholarly symposium, and tour of Civil War sites in Chicago shall take place;

Therefore, I, James R. Thompson, Governor of the State of Illinois, proclaim October 12-14, 1990, as THE CIVIL WAR ROUND TABLE WEEKEND in Illinois in honor of the organization's 50th anniversary.

Issued by the Governor October 11, 1990.
Filed with the Secretary of State October 15, 1990.

90-481

CPSAA FIRST ANNUAL HALL OF FAME INDUCTION DAY

Whereas, the Chicago Public Schools Alumni Association is an independent organization striving to improve schools by providing opportunities for friends and alumni to help today's students graduate and become contributing members of society; and

Whereas, the Chicago Public Schools Alumni Association is establishing a citywide Hall of Fame for graduates of Chicago's public schools who are superb role models for today's students; and

Whereas, the CPSAA is honoring Dr. Angeline Caruso, Jane Dickens, John Herrera, General Donald Kutyna, Harold Washington, and Dr. James Watson for their accomplishments in the fields of education, sports, the arts, business, community service, and science;

Therefore, I, James R. Thompson, Governor of the State of Illinois, proclaim October 21, 1990, as CPSAA FIRST ANNUAL HALL OF FAME INDUCTION DAY in Illinois.

Issued by the Governor October 11, 1990.

Filed with the Secretary of State October 15, 1990.

90-482

CREDIT UNION MONTE/CREDIT UNION WEEK/CREDIT UNION DAY

Whereas, for more than 80 years, credit unions committed to "People Helping People" have been serving as cooperative institutions; and

Whereas, the credit union's purpose of offering financial service in a spirit of mutual cooperation has provided financial independence for many Americans; and

Whereas, Illinois continues to be a leader in the Credit Union Movement with more than 1,700,000 Illinois citizens as members of the 677 state-chartered credit unions; and

Whereas, these state-chartered credit unions typify and support the credit union philosophy and with their high business and management standards are reflective of the strength of the financial stability of the credit union movement in our state;

Therefore, I, James R. Thompson, Governor of the State of Illinois, proclaim October 1990 as CREDIT UNION MONTH; October 15-19, 1990, as CREDIT UNION WEEK; and October 18, 1990, as CREDIT UNION DAY in Illinois.

Issued by the Governor October 11, 1990.

Filed with the Secretary of State October 15, 1990.

90-483

FOREST PRODUCTS WEEK

Whereas, through the practiced, efficient use of our forest resources by the forest products industry, we are assured the

economic life of the industry is sound and wood products will be available to the citizens of Illinois in continually increasing amounts; and

Whereas, the forest products industry has demonstrated its commitment to good stewardship of our forests by practical manufacturing processes, recycling efforts, and total use of material removed from our forests; and

Whereas, thousands are employed directly and indirectly by our forest products industry, generating nearly five percent of Illinois' total commerce. Primary industries including lumber, veneer, cooperage, piling, pulp, and fuel employ more than 60,000 individuals; and

Whereas, the Illinois Department of Conservation, members of the wood industry, and woodland owners are striving to extend the forest resources of our state, thus strengthening our economy while protecting our environment;

Therefore, I, James R. Thompson, Governor of the State of Illinois, proclaim October 21-27, 1990, as FOREST PRODUCTS WEEK in Illinois.

Issued by the Governor October 11, 1990.

Filed with the Secretary of State October 15, 1990.

90-484

LATER IMPRESSIONS DAYS

Whereas, the Senior Citizens Art Network (SCAN) was founded in September 1988 to help address the needs and concerns of artists age 60 and over in the Chicago metropolitan area; and

Whereas, as part of its effort to promote the work of older artists, SCAN is holding its second annual art exhibit October 9-30 in the State of Illinois Center. The exhibit is titled "Later Impressions 1990"; and

Whereas, the art exhibit has been made possible through financial support from a number of organizations, corporations, and individuals including Catholic Charities, Chicago Artists Coalition, Chicago Society of Artists, City of Chicago departments of Cultural Affairs and Aging and Disability and Office of Fine Arts, Esther Saks Gallery, Illinois Department of Aging, Metropolitan Chicago Health Care Council, Retirement Research Foundation, Rush-Presbyterian-St. Luke's Medical Center, State of Illinois Center, Suburban Cook County Area Agency on Aging, Textile Arts Center, and WMAQ TV/Channel 5; and

Therefore, I, James R. Thompson, Governor of the State of Illinois, proclaim October 9-30, 1990, as LATER IMPRESSIONS DAYS in Illinois in recognition of the artists and other individuals involved.

Issued by the Governor October 11, 1990.

Filed with the Secretary of State October 15, 1990.

90-485

NO DOPE EXPRESS FOUNDATION DAY

Whereas, No Dope Express Foundation is a not-for-profit organization founded in 1987 by former NBA player Earl King; and Whereas, former college and professional basketball players have joined Mr. King in the campaign against drugs by serving as positive role models for youths; and

Whereas, the foundation provides year-round counseling, training seminars, and athletic competition for children throughout the United States; and

Whereas, the No Dope Express Foundation will open its new headquarters in Chicago at 1212 South Michigan Avenue; and

Whereas, the staff and volunteers of the foundation remain committed to developing young minds and encouraging youngsters to succeed without the crutch of drugs and gangs;

Therefore, I, James R. Thompson, Governor of the State of Illinois, proclaim November 10, 1990, as NO DOPE EXPRESS FOUNDATION DAY in Illinois.

Issued by the Governor October 11, 1990.

Filed with the Secretary of State October 15, 1990.

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360.901	n (P-5653; A-14019) (E-5817)	(P-1726; A-9117) (E-2094)	n
360.902	r (P-5651; A-14021) (E-5827)	(P-1726; A-9117) (E-2094)	n
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360.906	r (P-5651; A-14019) (E-5817)	(P-1726; A-9117) (E-2094)	n
360.1001	n (P-5653; A-14021) (E-5827)	(P-1726; A-9117) (E-2094)	n
360.1101	r (P-5651; A-14019) (E-5817)	(P-1726; A-9117) (E-2094)	n
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400.111	n (P-1726; A-9117) (E-2094)	(P-4451; A-17363) (E-4720)	n
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400.113	n (P-1726; A-9117) (E-2094)	(P-4451; A-17363) (E-4720)	n
400.114	r (P-1726; A-9117) (E-2094)	(P-4451; A-17363) (E-4720)	n
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400.116	r (P-1726; A-9117) (E-2094)	(P-4451; A-17363) (E-4720)	n
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410.101	n (P-1726; A-9117) (E-2094)	(P-4449; A-17357) (E-4712)	n
410.102	r (P-1726; A-9117) (E-2094)	(P-4449; A-17357) (E-4712)	n
410.103	n (P-1726; A-9117) (E-2094)	(P-4449; A-17357) (E-4712)	n
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410.107	n (P-1726; A-9117) (E-2094)	(P-4449; A-17357) (E-4712)	n
410.108	r (P-1726; A-9117) (E-2094)	(P-4449; A-17357) (E-4712)	n
410.109	n (P-1726; A-9117) (E-2094)	(P-4449; A-17357) (E-4712)	n
420.101	r (P-1726; A-9117) (E-2094)	(P-4453; A-17373) (E-4734)	n
420.102	n (P-1726; A-9117) (E-2094)	(P-4453; A-17373) (E-4734)	n
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420.104	n (P-1726; A-9117) (E-2094)	(P-4453; A-17373) (E-4734)	n
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TITLE 50			
754.Ex.B	am	(P-19013/89; A-5793)	am
754.Ex.C	am	(P-15238)	am
907.30	am	(P-8451; A-16920)	am
909.20	am	(P-2744; A-13584)	am
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909.100	am	(P-2744; A-13584)	am
909.100	#	(P-2744; A-13584)	#
909.110	#	(P-2744; A-13584)	#
909.120	#	(P-2744; A-13584)	#
930.30	am	(P-2754; A-13594)	am
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930.90	am	(P-2754; A-13594)	am
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942.00	am	(P-2754; A-13594)	am
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942.40	am	(P-2754; A-13594)	am
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942.70	am	(P-2754; A-13594)	am
942.80	am	(P-2754; A-13594)	am
942.90	am	(P-2754; A-13594)	am
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946.60	am	(P-2754; A-13594)	am
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948.40	am	(P-2754; A-13594)	am
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The Sections Affected Index lists, by Title, each Section of a codified Part on which rulemaking activity has occurred in this volume of the Register and is divided into two parts: the first lists the Sections on which rulemaking occurred in the previous issues of this volume year; the second lists the Sections on which rulemaking activity occurred in this issue of the Register. (The headings at the top of each page indicate the two parts: the first part shows the previous issue numbers inclusively and the date of the last published issue; the second lists the current issue number and date.) The columns in both parts indicate the type of rulemaking activity and the action taken along with the page number on which the first page of the notice of rulemaking activity appeared. If a Section on which action is being taken in the current volume (calendar year) of the Register was proposed in a previous volume, the last two digits of the previous volume's year appear immediately after the page number separated by a slash. (e.g. 1 Ill. Adm. Code 100.280 was proposed last year and adopted this year. The action entry read: (P-8577/89; A-724) The codes for both columns are listed below. For a complete listing of the Titles of the Illinois Administrative Code, please refer to 1 Ill. Adm. Code 100.140 or contact the Administrative Code Division.

TYPE OF RULEMAKING		ACTION CODES	
am	= amendment to existing Section	A	= Adopted rule
cc	= codification changes	C	= Correction
n	= new Section	CC	= Codification Changes
r	= repeal of existing Section	E	= Emergency rule
rc	= recodified	F	= Failure to Remedy Objections
#	= renumbered	M	= Modification
		O	= ICAR Objection
		P	= Proposed rule
		PP	= Prohibited Filing
		PP	= Peremptory rule
		R	= Refusal to Modify or Withdraw
		RC	= ICAR Recommendation
		S	= Suspended rule
		W	= Withdrawal of Proposed rule

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130.130	am	(P-13742/89; A-884)	130.1111	#	(P-16302/89; A-5188)	550.20	am	(P-17567/89; A-5091) (P-8782)
130.140	am	(P-16302/89; A-5188)	130.1112	#	(P-16302/89; A-5188)	550.30	am	(P-17567/89; A-5091)
130.200	am	(P-13742/89; A-884)	130.1113	am	(P-16302/89; A-5188)	550.35	n	(P-8782)
130.201	am	(P-16302/89; A-5188)	130.1114	n	(P-16302/89; A-5188)	550.40	am	(P-17567/89; A-5091) (P-8782)
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130.244	am	(P-16302/89; A-5188)	130.1117	n	(P-16302/89; A-5188)	550.60	am	(E-5565; O-10159; R-12686)
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130.247	n	(P-16302/89; A-5188)	130.1119	n	(P-16302/89; A-5188)	590.30	am	(P-7291)
130.270	n	(P-13742/89; A-884)	130.1120	n	(P-16302/89; A-5188)	590.92	am	(P-7291)
130.280	am	(P-16302/89; A-5188)	130.1121	am	(P-16302/89; A-5188)	610.20	am	(P-7300)
130.370	am	(P-16302/89; A-5188)	130.1122	am	(P-16302/89; A-5188)	610.25	am	(P-7300)
130.436	n	(P-13742/89; A-884)	130.1123	am	(P-16302/89; A-5188)	610.30	am	(P-7300)
130.440	n	(P-16302/89; A-5188)	130.1124	am	(P-16302/89; A-5188)	610.40	am	(P-7300)
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130.442	am	(P-16302/89; A-5188)	130.1126	n	(P-16302/89; A-5188)	640.20	n	(P-13391)
130.491	n	(P-16302/89; A-5188)	130.1127	n	(P-16302/89; A-5188)	640.30	n	(P-13391)
130.510	am	(P-13742/89; A-884)	130.1128	n	(P-16302/89; A-5188)	640.40	n	(P-13391)
130.530	am	(P-16302/89; A-5188)	130.1129	n	(P-16302/89; A-5188)	640.50	n	(P-13391)
130.532	am	(P-16302/89; A-5188)	130.1130	n	(P-16302/89; A-5188)	640.60	n	(P-13391)
130.533	am	(P-13742/89; A-884)	130.1131	n	(P-13742/89; A-884)	640.70	n	(P-13391)
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130.650	n	(P-13742/89; A-884)	130.1135	n	(P-13742/89; A-884)	640.110	n	(P-13391)
130.700	am	(P-16302/89; A-5188)	130.1136	n	(P-16302/89; A-5188)	640.120	n	(P-13391)
130.701	n	(P-16302/89; A-5188)	130.1137	n	(P-16302/89; A-5188)	640.130	n	(P-13391)
130.710	am	(P-13742/89; A-884)	130.1138	n	(P-13742/89; A-884)	640.140	n	(P-13391)
130.715	n	(P-13742/89; A-884)	130.1139	n	(P-13742/89; A-884)	640.150	n	(P-13391)
130.730	n	(P-13742/89; A-884)	130.1140	n	(P-13742/89; A-884)	640.160	n	(P-13391)
130.750	n	(P-16302/89; A-5188)	130.1141	n	(P-16302/89; A-5188)	640.170	n	(P-13391)
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130.810	am	(P-13742/89; A-884)	130.1143	n	(P-13742/89; A-884)	640.190	n	(P-13391)
130.820	n	(P-13742/89; A-884)	130.1144	n	(P-13742/89; A-884)	640.200	n	(P-13391)
130.821	am	(P-13742/89; A-884)	130.1145	n	(P-13742/89; A-884)	640.210	n	(P-13391)
130.822	n	(P-16302/89; A-5188)	130.1146	n	(P-16302/89; A-5188)	640.220	n	(P-13391)
130.823	n	(P-16302/89; A-5188)	130.1147	n	(P-16302/89; A-5188)	640.230	n	(P-13391)
130.824	am	(P-16302/89; A-5188)	130.1148	n	(P-16302/89; A-5188)	640.240	n	(P-13391)
130.826	am	(P-13742/89; A-884)	130.1149	n	(P-13742/89; A-884)	640.250	n	(P-13391)
130.827	am	(P-16302/89; A-5188)	130.1150	n	(P-16302/89; A-5188)	640.260	n	(P-13391)
130.828	n	(P-16302/89; A-5188)	130.1151	n	(P-16302/89; A-5188)	640.270	n	(P-13391)
130.829	am	(P-16302/89; A-5188)	130.1152	am	(P-16302/89; A-5188)	640.280	n	(P-13391)
130.832	am	(P-16302/89; A-5188)	130.1153	r	(P-16302/89; A-5188)	640.290	n	(P-13391)
130.840	am	(P-13742/89; A-884)	130.1154	r	(P-13742/89; A-884)	640.300	n	(P-13391)
130.841	am	(P-13742/89; A-884)	130.1155	r	(P-13742/89; A-884)	640.310	n	(P-13391)
130.842	am	(P-16302/89; A-5188)	130.1156	am	(P-16302/89; A-5188)	640.320	n	(P-13391)
130.844	am	(P-16302/89; A-5188)	130.1157	am	(P-16302/89; A-5188)	640.330	n	(P-13391)
130.846	n	(P-13742/89; A-884)	130.1158	am	(P-13742/89; A-884)	640.340	n	(P-13391)
130.847	n	(P-13742/89; A-884)	130.1159	n	(P-13742/89; A-884)	640.350	n	(P-13391)
130.852	am	(P-16302/89; A-5188)	130.1160	am	(P-16302/89; A-5188)			
130.860	n	(P-13742/89; A-884)	130.1161	am	(P-13742/89; A-884)			
130.1100	am	(P-16302/89; A-5188)	130.1162	n	(P-16302/89; A-5188)			
130.1101	am	(P-16302/89; A-5188)	130.1163	n	(P-16302/89; A-5188)			
130.1102	am	(P-16302/89; A-5188)	130.1164	n	(P-16302/89; A-5188)			
130.1103	n	(P-16302/89; A-5188)	130.1165	n	(P-16302/89; A-5188)			
130.1104	n	(P-16302/89; A-5188)	130.1166	n	(P-16302/89; A-5188)			
130.1105	n	(P-16302/89; A-5188)	130.1167	n	(P-16302/89; A-5188)			
130.1106	n	(P-16302/89; A-5188)	130.1168	n	(P-16302/89; A-5188)			
130.1107	n	(P-16302/89; A-5188)	130.1169	n	(P-16302/89; A-5188)			
130.1108	n	(P-16302/89; A-5188)	130.1170	n	(P-16302/89; A-5188)			
130.1109	n	(P-16302/89; A-5188)	130.1171	n	(P-16302/89; A-5188)			
130.1110	#	(P-16302/89; A-5188)	130.1172	n	(P-16302/89; A-5188)			

[illegible]

TITLE 26 (CONT'D)

TABLE 26 (CONT'D.)					
100.60	am	(P-14539/89; A-10824)	330.340	am	(P-11471)
100.70	am	(P-14539/89; A-10824)	330.400	am	(P-11471)
100.80	am	(P-14539/89; A-10824)	330.900	am	(P-11471)
100.100	am	(P-14539/89; A-10824)	330. Ap. B	r	(P-11471)
125.5	am	(P-14556/89; A-10832)	330. Ap. C	am	(P-11471)
125.90	am	(P-14556/89; A-10832)	330. Ap. D	am	(P-11471)
125.95	am	(P-14556/89; A-10832)	330. Ap. H	n	(P-11471)
125.170	am	(P-14556/89; A-10832)	331.10	am	(P-15672)
125.190	am	(P-14556/89; A-10832)	331.20	am	(P-15672)
125.195	am	(P-14556/89; A-10832)	331.30	am	(P-15672)
125.199	am	(P-14556/89; A-10832)	331.110	am	(P-15672)
125.245	am	(P-14556/89; A-10832)	331.120	am	(P-15672)
125.250	r	(P-14556/89; A-10832)	331.130	am	(P-15672)
125.252	r	(P-14556/89; A-10832)	331.200	am	(P-15672)
125.253	n	(P-14556/89; A-10832)	331.210	r	(PR-15672)
125.254	n	(P-14556/89; A-10832)	331.310	am	(P-15672)
125.255	r	(P-14556/89; A-10832)	Ap. B		
125.260	r	(P-14556/89; A-10832)	Ap. C		
125.262	am	(P-14556/89; A-10832)	332.10	n	(P-5874/89; A-1333)
125.270	am	(P-14556/89; A-10832)	332.20	n	(P-5874/89; A-1333; O-2134; R-6437)
125.272	am	(P-14556/89; A-10832)	332.30	n	(P-5874/89; A-1333)
125.275	r	(P-14556/89; A-10832)	332.40	n	(P-5874/89; A-1333; O-2134; R-6437)
125.340	am	(P-14556/89; A-10832)	332.50	n	(P-5874/89; A-1333)
125.420	n	(P-14556/89; A-10832)	332.60	n	(P-5874/89; A-1333; O-2134; R-6437)
125.510	r	(P-14556/89; A-10832)	332.70	n	(P-5874/89; A-1333)
125.520	am	(P-14556/89; A-10832)	332.80	n	(P-5874/89; A-1333)
125.530	am	(P-14556/89; A-10832)	332.90	n	(P-5874/89; A-1333)
125.540	r	(P-14556/89; A-10832)	332.100	n	(P-5874/89; A-1333; O-2134; R-6437)
125.610	am	(P-14556/89; A-10832)	332.110	n	(P-5874/89; A-1333; O-2134; R-6437)
207.110	n	(P-16709)	332.120	n	(P-5874/89; A-1333)
207. Ap. B	n	(P-16709)			
210.10	n	(P-3814) (E-6907; O-10162)			
210. Ap. A	n	(P-3814) (E-6907; O-10162)			
210. Ap. B	n	(P-3814) (E-6907; O-10162)			

TITLE 32

[illegible]

TITLE 32 (CONT'D)

TITLE 32 (CONT'D)		
335.30	n	(P-11585)
335.30	n	(P-11585)
335.40	n	(P-11585)
335.1010	n	(P-11585)
335.1020	n	(P-11585)
335.1030	n	(P-11585)
335.1040	n	(P-11585)
335.1050	n	(P-11585)
335.1060	n	(P-11585)
335.1070	n	(P-11585)
335.1080	n	(P-11585)
335.1090	n	(P-11585)
335.2010	n	(P-11585)
335.2020	n	(P-11585)
335.2030	n	(P-11585)
335.2040	n	(P-11585)
335.2050	n	(P-11585)
335.2060	n	(P-11585)
335.2070	n	(P-11585)
335.2080	n	(P-11585)
335.2090	n	(P-11585)
335.2100	n	(P-11585)
335.2110	n	(P-11585)
335.2120	n	(P-11585)
335.2130	n	(P-11585)
335.3010	n	(P-11585)
335.3020	n	(P-11585)
335.4010	n	(P-11585)
335.4020	n	(P-11585)
335.4030	n	(P-11585)
335.5010	n	(P-11585)
335.5020	n	(P-11585)
335.5030	n	(P-11585)
335.6010	n	(P-11585)
335.7010	n	(P-11585)
335.7020	n	(P-11585)
335.7030	n	(P-11585)
335.7040	n	(P-11585)
335.7050	n	(P-11585)
335.9130	n	(P-11585)
335.9140	n	(P-11585)
335.9150	n	(P-11585)
335.9160	n	(P-11585)
335.9170	n	(P-11585)
335.9180	n	(P-11585)
335.1080	am	(P-15908/89; A-13633)
360.20	am	(P-6940)
360.30	am	(P-6940)
360.40	am	(P-6940)
360.60	am	(P-6940)
360.70	am	(P-6940)
360.71	n	(P-6940)
360.Ap.B	n	(P-6940)
II.A	n	(P-6940)
II.B	n	(P-6940)
Tb.C	am	(P-6940)
370.10	r	(P-11653)
370.20	r	(P-11653)
370.25	r	(P-11653)
370.30	r	(P-11653)
370.40	r	(P-11653)
401.10	am	(P-19017/89; A-15341)
401.20	am	(P-19017/89; A-15341)
401.30	am	(P-19017/89; A-15341)
401.40	am	(P-19017/89; A-15341)
401.50	am	(P-19017/89; A-15341)
401.70	am	(P-19017/89; A-15341)
401.80	am	(P-19017/89; A-15341)
401.100	am	(P-19017/89; A-15341)
401.130	am	(P-19017/89; A-15341)
401.140	am	(P-19017/89; A-15341)
401.150	am	(P-19017/89; A-15341)
410.60	am	(P-17184/89; A-13638)
501.10	am	(P-8865; A-16923)
501.20	am	(P-8865; A-16923)
501.30	am	(P-8865; A-16923)
501.40	am	(P-8865; A-16923)
501.50	am	(P-8865; A-16923)

TITLE 35

TITLE 35	n	(P-14696/89; A-9210)
102.100	r	(P-14727/89; A-9244)
102.101	n	(P-14696/89; A-9210)
102.101	n	(P-14727/89; A-9244)
102.102	n	(P-14696/89; A-9210)
102.102	n	(P-14727/89; A-9244)
102.103	n	(P-14696/89; A-9210)
102.104	n	(P-14696/89; A-9210)
102.104	n	(P-14727/89; A-9244)
102.120	n	(P-14696/89; A-9210)
102.120	n	(P-14727/89; A-9244)
102.121	r	(P-14727/89; A-9244)
102.121	n	(P-14696/89; A-9210)
102.122	n	(P-14727/89; A-9244)
102.122	n	(P-14696/89; A-9210)
102.123	r	(P-14727/89; A-9244)
102.123	n	(P-14696/89; A-9210)
102.124	r	(P-14727/89; A-9244)
102.140	r	(P-14727/89; A-9244)
102.140	n	(P-14696/89; A-9210)
102.141	n	(P-14696/89; A-9210)
102.142	n	(P-14696/89; A-9210)
102.160	r	(P-14727/89; A-9244)
102.160	n	(P-14696/89; A-9210)
102.161	r	(P-14727/89; A-9244)
102.161	n	(P-14696/89; A-9210)

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102.162	r	(P-14727/89; A-9244)	174.309	am	(P-16242/89; A-4891)
102.162	n	(P-14696/89; A-9210)	174.401	am	(P-16242/89; A-4891)
		(P-11666)	174.501	am	(P-16242/89; A-4891)
102.163	r	(P-14727/89; A-9244)	174.502	am	(P-16242/89; A-4891)
102.163	n	(P-14696/89; A-9210)	181.101	n	(P-6520; A-14392)
102.164	r	(P-14727/89; A-9244)	181.102	n	(P-6520; A-14392)
102.164	n	(P-14696/89; A-9210)	181.201	n	(P-6520; A-14392)
102.180	r	(P-14727/89; A-9244)	181.202	n	(P-6520; A-14392)
102.180	n	(P-14696/89; A-9210)	181.203	n	(P-6520; A-14392)
102.181	r	(P-14727/89; A-9244)	181.301	n	(P-6520; A-14392)
102.181	n	(P-14696/89; A-9210)	181.302	n	(P-6520; A-14392)
102.182	n	(P-14696/89; A-9210)	181.303	n	(P-6520; A-14392)
102.182	n	(P-14696/89; A-9210)	181.304	n	(P-6520; A-14392)
102.183	n	(P-14696/89; A-9210)	181.401	n	(P-6520; A-14392)
102.200	r	(P-14727/89; A-9244)	181.402	n	(P-6520; A-14392)
102.200	n	(P-14696/89; A-9210)	183.401	am	(P-7561/89; A-8592)
102.201	r	(P-14727/89; A-9244)	190.401	am	(P-7561/89; A-8592)
102.201	n	(P-14696/89; A-9210)	211.122	am	(P-16285/89; A-9141) (P-2766)
102.202	r	(P-14727/89; A-9244)			(P-8463) (P-12697)
102.202	n	(P-14696/89; A-9210)	214.101	am	(P-11098)
102.220	r	(P-14727/89; A-9244)	214.104	am	(P-16445/89; A-9173) (P-2772)
102.220	n	(P-14696/89; A-9210)	215.102	am	(P-8877)
102.221	n	(P-14696/89; A-9210)	215.104	am	(P-15249/89; A-3555)
102.222	n	(P-14696/89; A-9210)	215.105	am	(P-16445/89; A-9173)
102.240	n	(P-14696/89; A-9210)			(P-8877)
102.241	n	(P-14696/89; A-9210)	215.108	n	(P-16445/89; A-9173)
102.242	n	(P-14696/89; A-9210)	215.122	am	(P-16445/89; A-9173)
102.260	n	(P-14696/89; A-9210)	215.124	am	(P-16445/89; A-9173)
102.261	n	(P-14696/89; A-9210)	215.127	n	(P-16445/89; A-9173)
102.262	n	(P-14696/89; A-9210)	215.128	n	(P-16445/89; A-9173)
102.280	n	(P-14696/89; A-9210)	215.206	am	(P-16445/89; A-9173)
102.281	n	(P-14696/89; A-9210)	215.208	am	(P-16445/89; A-9173)
102.282	n	(P-14696/89; A-9210)	215.214	am	(P-12384/89; A-7596)
102.283	n	(P-14696/89; A-9210)	215.241	am	(P-16445/89; A-9173)
102.284	n	(P-14696/89; A-9210)	215.404	r	(P-16445/89; A-9173)
102.285	n	(P-14696/89; A-9210)	215.409	n	(P-16445/89; A-9173)
102.300	n	(P-14696/89; A-9210)	215.410	n	(P-16445/89; A-9173)
102.301	n	(P-14696/89; A-9210)	215.421	am	(P-16445/89; A-9173)
102.320	n	(P-14696/89; A-9210)	215.425	am	(P-16445/89; A-9173)
102.340	n	(P-14696/89; A-9210)	215.464	am	(P-16445/89; A-9173)
102.341	n	(P-14696/89; A-9210)	215.467	am	(P-16445/89; A-9173)
102.342	n	(P-14696/89; A-9210)	215.480	am	(P-2772) (P-8877)
102.343	n	(P-14696/89; A-9210)	215.481	am	(P-2772) (P-8877)
102.344	n	(P-14696/89; A-9210)	215.482	am	(P-8877)
102.345	n	(P-14696/89; A-9210)	215.483	am	(P-8877)
102.346	n	(P-14696/89; A-9210)	215.484	am	(P-8877)
102.347	n	(P-14696/89; A-9210)	215.485	am	(P-8877)
102.348	n	(P-14696/89; A-9210)	215.486	am	(P-2772) (P-8877)
102.360	n	(P-14696/89; A-9210)	215.487	am	(P-2772) (P-8877)
102.361	n	(P-14696/89; A-9210)	215.488	am	(P-8877)
102.362	n	(P-14696/89; A-9210)	215.489	am	(P-2772) (E-6421)
102.363	n	(P-14696/89; A-9210)	215.489	#	(P-8877)
102.401	r	(P-14727/89; A-9244)	215.489	n	(P-8877)
105.102	am	(P-2784)	215.490	#	(P-8877)
106.415	am	(P-14634/89; A-9442)	215.490	am	(P-8877)
106.506	am	(P-14634/89; A-9442)	215.582	am	(P-16445/89; A-9173)
106.602	am	(P-14634/89; A-9442)	215.583	am	(P-16445/89; A-9173)
106.604	am	(P-14634/89; A-9442)	215.584	am	(P-15249/89; A-3555)
174.302	am	(P-16242/89; A-4891)	215.585	n	(P-16445/89; A-9173)
174.303	am	(P-16242/89; A-4891)	215.585	am	(P-12701)
174.304	am	(P-16242/89; A-4891)	215.586	n	(P-16445/89; A-9173)
174.305	am	(P-16242/89; A-4891)	215.586	n	(P-16445/89; A-9173)
174.306	am	(P-16242/89; A-4891)	215.603	am	(P-16445/89; A-9173)
174.308	am	(P-16242/89; A-4891)	215.614	n	(P-16445/89; A-9173)

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215.615	n	(P-16445/89; A-9173)	241.270	n	(P-6977)
215.886	am	(P-16445/89; A-9173)	241.270	n	(P-6977)
232.100	n	(P-8905)	301.106	n	(P-14152/89; A-2879)
232.110	n	(P-8905)	301.107	n	(P-14152/89; A-2879)
232.120	n	(P-8905)	301.108	n	(P-14152/89; A-2879)
232.200	n	(P-8905)	302.100	n	(P-14172/89; A-2899)
232.210	n	(P-8905)	302.101	am	(P-14172/89; A-2899)
232.300	n	(P-8905)	302.102	am	(P-14172/89; A-2899)
232.310	n	(P-8905)	302.103	am	(P-14172/89; A-2899)
232.320	n	(P-8905)	302.203	am	(P-14172/89; A-2899)
232.400	n	(P-8905)	302.208	am	(P-14172/89; A-2899)
232.410	n	(P-8905)			(P-20273/89; A-11974)
232.420	n	(P-8905)	302.210	am	(P-14172/89; A-2899)
232.430	n	(P-8905)	302.211	am	(P-20273/89; A-11974)
232.440	n	(P-8905)	302.304	am	(P-20273/89; A-11974)
232.450	n	(P-8905)	302.601	n	(P-14172/89; O-2120; R-2960; A-2899)
232.500	n	(P-8905)			(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)	302.603	n	(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)			(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)	302.604	n	(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)			(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)	302.606	n	(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)			(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)	302.612	n	(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)			(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)	302.615	n	(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)			(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)	302.618	n	(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)			(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)	302.621	n	(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)			(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)	302.627	n	(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)			(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)	302.630	n	(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)			(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)	302.633	n	(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)			(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)	302.642	n	(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)			(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)	302.645	n	(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)			(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)	302.648	n	(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)			(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)	302.651	n	(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)			(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)	302.654	n	(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)			(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)	302.657	n	(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)			(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)	302.658	n	(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)			(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)	302.660	n	(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)			(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)	302.663	n	(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)			(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)	302.666	n	(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)			(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)	302.669	n	(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)			(P-14172/89; O-2120; R-2960; A-2899)
232.510	n	(P-8905)	303.430	n	(P-17661/89; A-9460)
232.510	n	(P-8905)			(P-9784)
232.510	n	(P-8905)	303.431	n	(P-9784)
232.510	n	(P-8905)	304.123	am	(P-2024/89; A-6777)
232.510	n	(P-8905)			(P-2024/89; A-6777)
232.510	n	(P-8905)	304.211	n	(P-2024/89; A-6777)

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TITLE 35 (CONT'D)		TITLE 35 (CONT'D)	
812.311	n	871.305	am
812.312	n	871.402	am
812.313	n	871.503	am
812.314	n		
812.315	n		
812.316	n		
812.317	n		
812.318	n		
813.101	n		
813.102	n		
813.103	n		
813.104	n		
813.105	n		
813.106	n		
813.107	n		
813.108	n		
813.109	n		
813.110	n		
813.111	n		
813.112	n		
813.113	n		
813.114	n		
813.115	n		
813.116	n		
813.117	n		
813.118	n		
813.119	n		
813.120	n		
813.121	n		
813.122	n		
813.123	n		
813.124	n		
813.125	n		
813.126	n		
813.127	n		
813.128	n		
813.129	n		
813.130	n		
813.131	n		
813.132	n		
813.133	n		
813.134	n		
813.135	n		
813.136	n		
813.137	n		
813.138	n		
813.139	n		
813.140	n		
813.141	n		
813.142	n		
813.143	n		
813.144	n		
813.145	n		
813.146	n		
813.147	n		
813.148	n		
813.149	n		
813.150	n		
813.151	n		
813.152	n		
813.153	n		
813.154	n		
813.155	n		
813.156	n		
813.157	n		
813.158	n		
813.159	n		
813.160	n		
813.161	n		
813.162	n		
813.163	n		
813.164	n		
813.165	n		
813.166	n		
813.167	n		
813.168	n		
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813.170	n		
813.171	n		
813.172	n		
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813.176	n		
813.177	n		
813.178	n		
813.179	n		
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813.181	n		
813.182	n		
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813.186	n		
813.187	n		
813.188	n		
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813.191	n		
813.192	n		
813.193	n		
813.194	n		
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813.196	n		
813.197	n		
813.198	n		
813.199	n		
813.200	n		
813.201	n		
813.202	n		
813.203	n		
813.204	n		
813.205	n		
813.206	n		
813.207	n		
813.208	n		
813.209	n		
813.210	n		
813.211	n		
813.212	n		
813.213	n		
813.214	n		
813.215	n		
813.216	n		
813.217	n		
813.218	n		
813.219	n		
813.220	n		
813.221	n		
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813.223	n		
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813.226	n		
813.227	n		
813.228	n		
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813.230	n		
813.231	n		
813.232	n		
813.233	n		
813.234	n		
813.235	n		
813.236	n		
813.237	n		
813.238	n		
813.239	n		
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813.253	n		
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813.256	n		
813.257	n		
813.258	n		
813.259	n		
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813.262	n		
813.263	n		
813.264	n		
813.265	n		
813.266	n		
813.267	n		
813.268	n		
813.269	n		
813.270	n		
813.271	n		
813.272	n		
813.273	n		
813.274	n		
813.275	n		
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813.277	n		
813.278	n		
813.279	n		
813.280	n		
813.281	n		
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813.283	n		
813.284	n		
813.285	n		
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813.288	n		
813.289	n		
813.290	n		
813.291	n		
813.292	n		
813.293	n		
813.294	n		
813.295	n		
813.296	n		
813.297	n		
813.298	n		
813.299	n		
813.300	n		
813.301	n		
813.302	n		
813.303	n		
813.304	n		
813.305	n		
813.306	n		
813.307	n		
813.308	n		
813.309	n		
813.310	n		
813.311	n		
813.312	n		
813.313	n		
813.314	n		
813.315	n		
813.316	n		
813.317	n		
813.318	n		
813.319	n		
813.320	n		
813.321	n		
813.322	n		
813.323	n		
813.324	n		
813.325	n		
813.326	n		
813.327	n		
813.328	n		
813.329	n		
813.330	n		
813.331	n		
813.332	n		
813.333	n		
813.334	n		
813.335	n		
813.336	n		
813.337	n		
813.338	n		
813.339	n		
813.340	n		
813.341	n		
813.342	n		
813.343	n		
813.344	n		
813.345	n		
813.346	n		
813.347	n		
813.348	n		
813.349	n		
813.350	n		
813.351	n		
813.352	n		
813.353	n		
813.354	n		
813.355	n		
813.356	n		
813.357	n		
813.358	n		
813.359	n		
813.360	n		
813.361	n		
813.362	n		
813.363	n		
813.364	n		
813.365	n		
813.366	n		
813.367	n		
813.368	n		
813.369	n		
813.370	n		
813.371	n		
813.372	n		
813.373	n		
813.374	n		
813.375	n		
813.376	n		
813.377	n		
813.378	n		
813.379	n		
813.380	n		
813.381	n		
813.382	n		
813.383	n		
813.384	n		
813.385	n		
813.386	n		
813.387	n		
813.388	n		
813.389	n		
813.390	n		
813.391	n		
813.392	n		
813.393	n		
813.394	n		
813.395	n		
813.396	n		
813.397	n		
813.398	n		
813.399	n		
813.400	n		
813.401	n		
813.402	n		
813.403	n		
813.404	n		
813.405	n		
813.406	n		
813.407	n		
813.408	n		
813.409	n		
813.410	n		
813.411	n		
813.412	n		
813.413	n		
813.414	n		
813.415	n		
813.416	n		
813.417	n		
813.418	n		
813.419	n		
813.420	n		
813.421	n		
813.422	n		
813.423	n		
813.424	n		
813.425	n		
813.426	n		
813.427	n		
813.428	n		
813.429	n		
813.430	n		
813.431	n		
813.432	n		
813.433	n		
813.434	n		
813.435	n		
813.436	n		
813.437	n		
813.438	n		
813.439	n		
813.440	n		
813.441	n		
813.442	n		
813.443	n		
813.444	n		
813.445	n		
813.446	n		
813.447	n		
813.448	n		
813.449	n		
813.450	n		
813.451	n		
813.452	n		
813.453	n		
813.454	n		
813.455	n		
813.456	n		
813.457	n		
813.458	n		
813.459	n		
813.460	n		
813.461	n		
813.462	n		
813.463	n		
813.464	n		
813.465	n		
813.466	n		
813.467	n		
813.468	n		
813.469	n		
813.470	n		
813.471	n		
813.472	n		
813.473	n		
813.474	n		
813.475	n		
813.476	n		
813.477	n		
813.478	n		
813.479	n		
813.480	n		
813.481	n		
813.482	n		
813.483	n		
813.484	n		
813.485	n		
813.486	n		
813.487	n		
813.488	n		
813.489	n		
813.490	n		
813.491	n		
813.492	n		
813.493	n		
813.494	n		
813.495	n		
813.496	n		
813.497	n		
813.498	n		
813.499	n		
814.001	n		
814.002	n		
814.003	n		
814.004	n		
814.005	n		
814.006	n		
814.007	n		
814.008	n		
814.009	n		
814.010	n		
814.011	n		
814.012	n		
814.013	n		
814.01			

TITLE 38 (CONT'D)			TITLE 41			TITLE 41 (CONT'D)			TITLE 47			
1075.1135	(P-14758) (E-15029)	n				(RC-3277)	250.233	n	(P-5322)	250.233	am	(P-17589/89; A-13440)
1075.1140	(P-14758) (E-15029)	n			am	(P-4781)	250.235	n	(P-5322)	100.10	am	(P-17589/89; A-13440)
1075.1145	(P-14758) (E-15029)	n			am	(P-4781)	140.2	n	(P-5322)	100.20	am	(P-17589/89; A-13440)
1075.1150	(P-14758) (E-15029)	n			am	(P-4781)	140.8	n	(P-5322)	100.30	am	(P-15189)
1075.1155	(P-14758) (E-15029)	n			am	(P-4781)	140.12	n	(P-5322)		n	(P-17589/89; A-13440)
1075.1160	(P-14758) (E-15029)	n			am	(P-4781)	140.13	n	(P-5322)	100.40	n	(P-17589/89; A-13440)
1075.1165	(P-14758) (E-15029)	n			am	(P-4781)	140.15	n	(P-5322)	100.45	n	(P-17589/89; A-13440)
1075.1170	(P-14758) (E-15029)	n			am	(P-4781)	140.20	n	(P-5322)	100.50	n	(P-17589/89; A-13440)
1075.1175	(P-14758) (E-15029)	n			am	(P-4781)	140.40	n	(P-5322)	100.70	am	(P-17589/89; A-13440)
1075.1180	(P-14758) (E-15029)	n			am	(P-4781)	140.50	n	(P-5322)	100.85	am	(P-17589/89; A-13440)
1075.1185	(P-14758) (E-15029)	n			am	(P-4781)	140.55	n	(P-5322)	100.103	n	(P-17589/89; A-13440)
1075.1190	(P-14758) (E-15029)	n			am	(P-4781)	140.55	n	(P-5322)	100.105	n	(P-17589/89; A-13440)
1075.1195	(P-14758) (E-15029)	n			am	(P-4781)	140.60	n	(P-5322)	100.105	n	(P-17589/89; A-13440)
1075.1200	(P-14758) (E-15029)	n			am	(P-4781)	140.65	n	(P-5322)	100.106	n	(P-17589/89; A-13440)
1075.1205	(P-14758) (E-15029)	n			am	(P-4781)	140.70	n	(P-5322)	100.106	am	(P-15189)
1075.1210	(P-14758) (E-15029)	n			am	(P-4781)	140.80	n	(P-5322)	100.110	r	(P-17589/89; A-13440)
1075.1215	(P-14758) (E-15029)	n			am	(P-4781)	140.90	n	(P-5322)	100.110	n	(P-17589/89; A-13440)
1075.1215	(P-14758) (E-15029)	n			am	(P-4781)	140.130	n	(P-5322)	100.111	n	(P-17589/89; A-13440)
1075.1220	(P-14758) (E-15029)	n			am	(P-4781)	140.140	n	(P-5322)	100.111	am	(P-15189)
1075.1225	(P-14758) (E-15029)	n			am	(P-4781)	140.150	n	(P-5322)	100.113	n	(P-17589/89; A-13440)
1075.1225	(P-14758) (E-15029)	n			am	(P-4781)	140.150	n	(P-5322)	100.113	am	(P-15189)
1075.1230	(P-14758) (E-15029)	n			am	(P-4781)	140.160	n	(P-5322)	100.115	am	(P-17589/89; A-13440)
1075.1235	(P-14758) (E-15029)	n			am	(P-4781)	140.171	n	(P-5322)	100.115	am	(P-17589/89; A-13440)
1075.1240	(P-14758) (E-15029)	n			am	(P-4781)	140.171	n	(P-5322)	100.117	n	(P-15189)
1075.1245	(P-14758) (E-15029)	n			am	(P-4781)	140.180	n	(P-5322)	100.117	r	(P-17589/89; A-13440)
1075.1245	(P-14758) (E-15029)	n			am	(P-4781)	140.180	n	(P-5322)	100.117	r	(P-15189)
1075.1250	(P-14758) (E-15029)	n			am	(P-4781)	140.185	n	(P-5322)	100.120	am	(P-17589/89; A-13440)
1075.1255	(P-14758) (E-15029)	n			am	(P-4781)	140.190	n	(P-5322)	100.130	r	(P-17589/89; A-13440)
1075.1260	(P-14758) (E-15029)	n			am	(P-4781)	140.200	n	(P-5322)	100.140	r	(P-17589/89; A-13440)
1075.1260	(P-14758) (E-15029)	n			am	(P-4781)	140.210	n	(P-5322)	100.210	r	(P-17589/89; A-13440)
1075.1265	(P-14758) (E-15029)	n			am	(P-4781)	140.215	n	(P-5322)	100.230	r	(P-17589/89; A-13440)
1075.1270	(P-14758) (E-15029)	n			am	(P-4781)	140.220	n	(P-5322)	100.240	r	(P-17589/89; A-13440)
1075.1275	(P-14758) (E-15029)	n			am	(P-4781)	140.230	n	(E-8194; CC-8739; O-15631)	100.240	r	(P-17589/89; A-13440)
1075.1280	(P-14758) (E-15029)	n			am	(P-4781)	140.240	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1285	(P-14758) (E-15029)	n			am	(P-4781)	140.250	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1290	(P-14758) (E-15029)	n			am	(P-4781)	140.260	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1295	(P-14758) (E-15029)	n			n	(P-4781)	140.260	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1300	(P-14758) (E-15029)	n			am	(P-4781)	140.325	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1305	(P-14758) (E-15029)	n			am	(P-4781)	140.390	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1310	(P-14758) (E-15029)	n			am	(P-4781)	140.390	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1315	(P-14758) (E-15029)	n			n	(P-4781)	170.310	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1320	(P-14758) (E-15029)	n			am	(P-63; A-5781)	170.670	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1325	(P-14758) (E-15029)	n			n	(P-5322)	250.10	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1330	(P-14758) (E-15029)	n			n	(P-5322)	250.20	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1400	(P-14758) (E-15029)	n			n	(P-5322)	250.25	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1405	(P-14758) (E-15029)	n			n	(P-5322)	250.30	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1410	(P-14758) (E-15029)	n			n	(P-5322)	250.40	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1415	(P-14758) (E-15029)	n			n	(P-5322)	250.50	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1420	(P-14758) (E-15029)	n			n	(P-5322)	250.50	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1425	(P-14758) (E-15029)	n			n	(P-5322)	250.55	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1430	(P-14758) (E-15029)	n			n	(P-5322)	250.60	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1435	(P-14758) (E-15029)	n			n	(P-5322)	250.70	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1435	(P-14758) (E-15029)	n			n	(P-5322)	250.80	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1430	(P-14758) (E-15029)	n			n	(P-5322)	250.82	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1440	(P-14758) (E-15029)	n			n	(P-5322)	250.83	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1445	(P-14758) (E-15029)	n			n	(P-5322)	250.85	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1450	(P-14758) (E-15029)	n			n	(P-5322)	250.90	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1500	(P-14758) (E-15029)	n			n	(P-5322)	250.95	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1510	(P-14758) (E-15029)	n			n	(P-5322)	250.95	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1520	(P-14758) (E-15029)	n			n	(P-5322)	250.97	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1530	(P-14758) (E-15029)	n			n	(P-5322)	250.201	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1540	(P-14758) (E-15029)	n			n	(P-5322)	250.210	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1550	(P-14758) (E-15029)	n			n	(P-5322)	250.213	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1600	(P-14758) (E-15029)	n			n	(P-5322)	250.215	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1610	(P-14758) (E-15029)	n			n	(P-5322)	250.216	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1620	(P-14758) (E-15029)	n			n	(P-5322)	250.220	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1630	(P-14758) (E-15029)	n			n	(P-5322)	250.225	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1640	(P-14758) (E-15029)	n			n	(P-5322)	250.230	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)
1075.1650	(P-14758) (E-15029)	n			n	(P-5322)	250.232	n	(E-8194; CC-8739; O-15631)	100.290	am	(P-17589/89; A-13440)

TITLE 50 (CONTD)			II.E	n	(P-8828; A-17595)
938.90	n	(P-2754; A-13594)	II.F	n	(P-8828; A-17595)
938.90	am	(P-17592/89; A-3489)	II.G	n	(P-8828; A-17595)
938.30	am	(P-17592/89; A-3489)	II.H	n	(P-8828; A-17595)
938.40	r	(P-17592/89; A-3489)	II.I	n	(P-8828; A-17595)
938.45	n	(P-17592/89; A-3489)	II.J	n	(P-8828; A-17595)
938.50	r	(P-17592/89; A-3489)	II.K	n	(P-8828; A-17595)
938.60	r	(P-17592/89; A-3489)	II.L	n	(P-8828; A-17595)
938 Ex.A	r	(P-17592/89; A-3489)	II.M	n	(P-8828; A-17595)
938 Ex.A	r	(P-17592/89; A-3489)	II.N	n	(P-8828; A-17595)
938 Ex.B	r	(P-17592/89; A-3489)	II.O	n	(P-8828; A-17595)
1405.40	am	(P-17604/89; W-4971)	II.P	n	(P-8828; A-17595)
2005.30	am	(P-11071)	II.Q	n	(P-8828; A-17595)
2007.10	am	(P-14229)	II.R	n	(P-8828; A-17595)
2007.50	am	(P-14229)	II.S	n	(P-8828; A-17595)
2007.60	am	(P-14229)	II.T	n	(P-8828; A-17595)
2007.70	am	(P-14229)	II.U	n	(P-8828; A-17595)
2007.80	am	(P-14229)	II.V	n	(P-8828; A-17595)
2007.90	am	(P-14229)	II.W	n	(P-8828; A-17595)
2008.30	n	(P-10247)	II.X	n	(P-8828; A-17595)
2008.61	am	(P-10247)	II.Y	n	(P-11075)
2008.80	am	(P-10247)	2011.10	am	(P-11075)
2008.80	am	(P-10247)	2011.20	am	(P-11075)
2008.82	r	(P-10247; RC-17674)	2011.40	am	(P-11075)
2008.82	n	(P-10247; RC-17674)	2011.50	am	(P-11075)
2008.90	am	(P-17615/89; W-2410)	2011 Ap.A	am	(P-11075)
		(P-10247)	2011 Ap.B	r	(P-11075)
2008.100	am	(P-10247)	2012.10	n	(P-9181/89; A-10345)
2008.101	n	(P-10247)	2012.20	n	(P-9181/89; A-10345)
2008.102	n	(P-10247)	2012.30	n	(P-9181/89; A-10345)
2008.103	n	(P-10247)	2012.40	n	(P-9181/89; A-10345)
2008.104	n	(P-10247)	2012.50	n	(P-9181/89; A-10345)
2008.120	r	(P-10247)	2012.60	n	(P-9181/89; A-10345)
2008 Ap.A	am	(P-17615/89; W-2410)	2012.70	n	(P-9181/89; A-10345)
		(P-10247)	2012.80	n	(P-9181/89; A-10345)
2008 Ap.B	am	(P-10247)	2012.90	n	(P-9181/89; A-10345)
2008 Ap.C	am	(P-10247)	2012.100	n	(P-9181/89; A-10345)
2008 Ap.D	am	(P-10247)	2012.110	n	(P-9181/89; A-10345)
2008 Ap.E	am	(P-10247)	2012.120	n	(P-9181/89; A-10345)
2008 Ap.F	r	(P-10247)	2012.130	n	(P-9181/89; A-10345)
2008 Ap.G	r	(P-10247)	2012.140	n	(P-9181/89; A-10345)
2010.10	n	(P-8828; A-17595)	2012.150	n	(P-9181/89; A-10345)
2010.20	n	(P-8828; A-17595)	2012.160	n	(P-9181/89; A-10345)
2010.30	n	(P-8828; A-17595)	2012.170	n	(P-9181/89; A-10345)
2010.40	n	(P-8828; A-17595)	2013.10	n	(P-1729; A-17217)
2010.50	n	(P-8828; A-17595)	2013.20	n	(P-1729; A-17217)
2010.60	n	(P-8828; A-17595)	2013.30	n	(P-1729; A-17217)
2010.70	n	(P-8828; A-17595)	2013.40	n	(P-1729; A-17217)
2010.80	n	(P-8828; A-17595)	2013.50	n	(P-1729; A-17217)
2010.90	n	(P-8828; A-17595)	2013.60	n	(P-1729; A-17217)
2010.100	n	(P-8828; A-17595)	2013.70	n	(P-1729; A-17217)
2010.110	n	(P-8828; A-17595)	3113.50	am	(P-12935/89; A-2088)
2010.120	n	(P-8828; A-17595)	3113.60	am	(P-12935/89; A-2088)
2010.130	n	(P-8828; A-17595)	3118.10	am	(P-8454)
2010.140	n	(P-8828; A-17595)	3118.30	r	(P-8454)
2010.150	n	(P-8828; A-17595)	3118.40	am	(P-8454)
2010.160	n	(P-8828; A-17595)	3118.60	am	(P-8454)
2010.170	n	(P-8828; A-17595)	3118.70	am	(P-8454)
2010.180	n	(P-8828; A-17595)	3118.80	am	(P-8454)
2010.190	n	(P-8828; A-17595)	3118.90	am	(P-8454)
2010.200	n	(P-8828; A-17595)	3118.100	r	(P-8454)
2010.210	n	(P-8828; A-17595)	3118.110	r	(P-8454)
2010.220	n	(P-8828; A-17595)	3119.20	am	(P-12127)
2010.230	n	(P-8828; A-17595)	3119.30	am	(P-12127)

TITLE 47 (CONT'D)		TITLE 50		TITLE 51 (CONT'D)	
350.202	r	(P-5651; A-14019) (E-5817)	360.803	n	(P-1726; A-9117) (E-2094)
350.203	r	(P-5653; A-14021) (E-5827)	360.804	n	(P-1726; A-9117) (E-2094)
350.204	r	(P-5651; A-14019) (E-5817)	360.902	n	(P-1726; A-9117) (E-2094)
350.205	r	(P-5653; A-14021) (E-5827)	360.903	n	(P-1726; A-9117) (E-2094)
350.206	r	(P-5651; A-14019) (E-5817)	360.904	n	(P-1726; A-9117) (E-2094)
350.207	r	(P-5653; A-14021) (E-5827)	360.905	n	(P-1726; A-9117) (E-2094)
350.208	n	(P-5651; A-14019) (E-5817)	360.906	n	(P-1726; A-9117) (E-2094)
350.209	r	(P-5653; A-14021) (E-5827)	360.1001	n	(P-1726; A-9117) (E-2094)
350.210	n	(P-5651; A-14019) (E-5817)	360.1101	n	(P-1726; A-9117) (E-2094)
350.211	n	(P-5653; A-14021) (E-5827)	360.1102	n	(P-4451; A-17363) (E-4720)
350.212	n	(P-5651; A-14019) (E-5817)	400.102	n	(P-4451; A-17363) (E-4720)
350.213	n	(P-5653; A-14021) (E-5827)	400.103	n	(P-4451; A-17363) (E-4720)
350.214	n	(P-1726; A-9117) (E-2094)	400.104	n	(P-4451; A-17363) (E-4720)
350.215	n	(P-1726; A-9117) (E-2094)	400.105	n	(P-4451; A-17363) (E-4720)
350.216	n	(P-1726; A-9117) (E-2094)	400.106	n	(P-4451; A-17363) (E-4720)
350.217	n	(P-1726; A-9117) (E-2094)	400.107	n	(P-4451; A-17363) (E-4720)
350.218	n	(P-1726; A-9117) (E-2094)	400.108	n	(P-4451; A-17363) (E-4720)
350.219	n	(P-1726; A-9117) (E-2094)	400.109	n	(P-4451; A-17363) (E-4720)
350.220	n	(P-1726; A-9117) (E-2094)	400.110	n	(P-4451; A-17363) (E-4720)
350.221	n	(P-1726; A-9117) (E-2094)	400.111	n	(P-4451; A-17363) (E-4720)
350.222	n	(P-1726; A-9117) (E-2094)	400.112	n	(P-4451; A-17363) (E-4720)
350.223	n	(P-1726; A-9117) (E-2094)	400.113	n	(P-4451; A-17363) (E-4720)
350.224	n	(P-1726; A-9117) (E-2094)	400.114	n	(P-4451; A-17363) (E-4720)
350.225	n	(P-1726; A-9117) (E-2094)	400.115	n	(P-4451; A-17363) (E-4720)
350.226	n	(P-1726; A-9117) (E-2094)	400.116	n	(P-4451; A-17363) (E-4720)
350.227	n	(P-1726; A-9117) (E-2094)	400.117	n	(P-4451; A-17363) (E-4720)
350.228	n	(P-1726; A-9117) (E-2094)	400.118	n	(P-4451; A-17363) (E-4720)
350.229	n	(P-1726; A-9117) (E-2094)	410.101	n	(P-4449; A-17357) (E-4712)
350.230	n	(P-1726; A-9117) (E-2094)	410.102	n	(P-4449; A-17357) (E-4712)
350.231	n	(P-1726; A-9117) (E-2094)	410.103	n	(P-4449; A-17357) (E-4712)
350.232	n	(P-1726; A-9117) (E-2094)	410.104	n	(P-4449; A-17357) (E-4712)
350.233	n	(P-1726; A-9117) (E-2094)	410.105	n	(P-4449; A-17357) (E-4712)
350.234	n	(P-1726; A-9117) (E-2094)	410.106	n	(P-4449; A-17357) (E-4712)
350.235	n	(P-1726; A-9117) (E-2094)	410.107	n	(P-4449; A-17357) (E-4712)
350.236	n	(P-1726; A-9117) (E-2094)	410.108	n	(P-4449; A-17357) (E-4712)
350.237	n	(P-1726; A-9117) (E-2094)	410.109	n	(P-4449; A-17357) (E-4712)
350.238	n	(P-1726; A-9117) (E-2094)	420.101	n	(P-4453; A-17373) (E-4734)
350.239	n	(P-1726; A-9117) (E-2094)	420.102	n	(P-4453; A-17373) (E-4734)
350.240	n	(P-1726; A-9117) (E-2094)	420.103	n	(P-4453; A-17373) (E-4734)
350.241	n	(P-1726; A-9117) (E-2094)	420.104	n	(P-4453; A-17373) (E-4734)
350.242	n	(P-1726; A-9117) (E-2094)	420.105	n	(P-4453; A-17373) (E-4734)
350.243	n	(P-1726; A-9117) (E-2094)	420.106	n	(P-4453; A-17373) (E-4734)
350.244	n	(P-1726; A-9117) (E-2094)	420.107	n	(P-4453; A-17373) (E-4734)
350.245	n	(P-1726; A-9117) (E-2094)	420.108	n	(P-4453; A-17373) (E-4734)
350.246	n	(P-1726; A-9117) (E-2094)	420.109	n	(P-4453; A-17373) (E-4734)
			TITLE 50		
350.247	n	(P-1726; A-9117) (E-2094)	754.Ex.B	am	(P-19013/89; A-5793)
350.248	n	(P-1726; A-9117) (E-2094)	754.Ex.C	am	(P-15238)
350.249	n	(P-1726; A-9117) (E-2094)	907.30	am	(P-8451; A-16920)
350.250	n	(P-1726; A-9117) (E-2094)	909.20	am	(P-2744; A-13584)
350.251	n	(P-1726; A-9117) (E-2094)	909.50	am	(P-2744; A-13584)
350.252	n	(P-1726; A-9117) (E-2094)	909.100	#	(P-2744; A-13584)
350.253	n	(P-1726; A-9117) (E-2094)	909.100	#	(P-2744; A-13584)
350.254	n	(P-1726; A-9117) (E-2094)	909.110	#	(P-2744; A-13584)
350.255	n	(P-1726; A-9117) (E-2094)	909.120	#	(P-2744; A-13584)
350.256	n	(P-1726; A-9117) (E-2094)	930.30	am	(P-2754; A-13594)
350.257	n	(P-1726; A-9117) (E-2094)	930.40	am	(P-2754; A-13594)
350.258	n	(P-1726; A-9117) (E-2094)	930.60	#	(P-2754; A-13594)
350.259	n	(P-1726; A-9117) (E-2094)	930.60	#	(P-2754; A-13594)
350.260	n	(P-1726; A-9117) (E-2094)	930.70	#	(P-2754; A-13594)
350.261	n	(P-1726; A-9117) (E-2094)	930.80	#	(P-2754; A-13594)
350.262	n	(P-1726; A-9117) (E-2094)	930.90	#	(P-2754; A-13594)

TITLE 50 (CONT'D)

3119.40	(P-12127)	n	8100.600	(P-16; O-8209; R-8219; W-8205)
3119.50	(P-12127)	n	8100.900	(P-16; A-8600) (E-305)
3119.60	(P-12127)	n	8100.905	(P-16; C-1049; A-8600) (E-305)
3119.70	(P-12127)	n	8100.1000	(P-16; A-8600)
3119.Ex.A	(P-12127)	n	8100.1005	(P-16; A-8600) (E-305)
3119.Ex.B	(P-12127)	n	8100.1100	(P-16; A-8600) (E-305)
3119.Ex.C	(P-12127)	n	8100.1200	(P-16; A-8600) (E-305)
3119.Ex.D	(P-12127)	n	8100.1300	(P-16; A-8600) (E-305)
3119.Ex.H	(P-12127)	n	8100.1500	(P-16; A-8600) (E-305)
7030.100	(E-4913) (P-5655; A-13141)	n	8100.1505	(P-16; A-8600) (E-305)
7030.Ap.A	(E-4913) (P-5655)	n	8100.1510	(P-16; A-8600) (E-305)
7040.10	(E-4940) (P-5682; A-13173)	n	8100.1515	(P-16; A-8600) (E-305)
7040.40	(E-4940) (P-5682; A-13173)	n	8100.1600	(P-16; A-8600) (E-305)
7040.70	(E-4940) (P-5682; A-13173)	n	8100.1700	(P-16; A-8600) (E-305)
7100.100	(E-4920) (P-5662; A-13149)	n	8100.1701	(P-16; C-1049; A-8600) (E-305)
7110.80	(E-4929) (P-5671; A-13161)	n	8100.1702	(P-16; A-8600) (E-305)
8010.10	(P-14349/89; A-2952)	n	8100.1703	(E-305) (P-16; C-1049; A-8600)
8010.20	(P-14349/89; A-2952)	n	8100.1704	(P-16; A-8600) (E-305)
8010.20	(P-7417)	n	8100.1705	(P-16; C-1049; A-8600)
8010.30	(P-14349/89; A-2952)	n	8100.1706	(P-16; A-8600)
8010.30	(P-7417)	n	8100.1708	(P-16; A-8600) (E-305)
8010.40	(P-14349/89; A-2952)	n	8100.1710	(P-16; A-8600)
8010.50	(P-14349/89; A-2952)	n	8100.1712	(P-16; A-8600)
8010.60	(P-14349/89; A-2952)	n	8100.1714	(P-16; A-8600)
8010.70	(P-14349/89; A-2952)	n	8100.1716	(P-16; A-8600) (E-305)
8010.80	(P-7417)	n	8100.1718	(P-16; A-8600) (E-305)
8100.100	(P-16; A-8600) (E-305)	n	8100.1720	(P-16; A-8600) (E-305)
8100.105	(P-16; A-8600) (E-305)	n	8100.1722	(P-16; C-1049; A-8600) (E-305)
8100.110	(P-16; A-8600) (E-305)	n	8100.1724	(P-16; A-8600) (E-305)
8100.114	(P-16; A-8600) (E-305)	n	8100.1726	(P-16; A-8600) (E-305)
8100.115	(P-16; A-8600)	n	8100.1728	(P-16; A-8600) (E-305)
8100.120	(P-16; A-8600) (E-305)	n	8100.1730	(P-16; A-8600) (E-305)
8100.121	(P-16; A-8600) (E-305)	n	8100.1732	(P-16; A-8600) (E-305)
8100.125	(P-16; A-8600) (E-305)	n	8100.1734	(P-16; A-8600) (E-305)
8100.130	(P-16; A-8600) (E-305)	n	8100.1736	(P-16; C-1049; A-8600)
8100.135	(P-16; A-8600) (E-305)	n	8100.1738	(P-16; A-8600) (E-305)
8100.140	(P-16; A-8600) (E-305)	n	8100.1740	(P-16; A-8600) (E-305)
8100.145	(P-16; A-8600) (E-305)	n	8100.1742	(P-16; A-8600) (E-305)
8100.150	(P-16; A-8600) (E-305)	n	8100.1744	(P-16; A-8600) (E-305)
8100.155	(P-16; A-8600) (E-305)	n	8100.1746	(P-16; A-8600) (E-305)
8100.170	(P-16; A-8600) (E-305)	n	8100.1748	(P-16; A-8600) (E-305)
8100.190	(P-16; A-8600) (E-305)	n	8100.1750	(P-16; A-8600) (E-305)
8100.200	(P-16; A-8600) (E-305)	n	8100.1752	(P-16; C-1049)
8100.205	(P-16; A-8600) (E-305)	n	8100.1754	(P-16; C-1049)
8100.210	(P-16; A-8600) (E-305)	n	8100.1756	(P-16; C-1049)
8100.215	(P-16; A-8600) (E-305)	n	8100.1758	(P-16; C-1049)
8100.220	(P-16; A-8600) (E-305)	n	8100.1810	(P-16; W-8205) (E-305)
8100.225	(P-16; A-8600) (E-305)	n	8100.2010	(P-16; A-8600) (E-305)
8100.230	(P-16; A-8600) (E-305)	n	8100.2100	(P-16; A-8600)
8100.235	(P-16; A-8600) (E-305)	n	8100.2102	(P-16; A-8600)
8100.240	(P-16; A-8600) (E-305)	n	8100.2104	(P-16; A-8600)
8100.245	(P-16; A-8600) (E-305)	n	8100.2106	(P-16; A-8600)
8100.250	(P-16; A-8600) (E-305)	n	8100.2108	(P-16; A-8600)
8100.255	(P-16; A-8600) (E-305)	n	8100.2110	(P-16; A-8600)
8100.260	(P-16; A-8600) (E-305)	n	8100.2112	(P-16; A-8600)
8100.265	(P-16; A-8600) (E-305)	n	8100.2114	(P-16; A-8600)
8100.270	(P-16; A-8600) (E-305)	n	8100.2116	(P-16; A-8600)
8100.275	(P-16; A-8600) (E-305)	n	8100.2118	(P-16; A-8600)
8100.280	(P-16; C-1049; A-8600) (E-305)	n	8100.2120	(P-16; A-8600)
8100.400	(P-16; A-8600) (E-305)	n	8100.2122	(P-16; A-8600)
8100.401	(P-16; A-8600) (E-305)	n	8100.2124	(P-16; A-8600)
8100.402	(P-16; A-8600) (E-305)	n	8100.2126	(P-16; A-8600)
8100.403	(P-16; A-8600) (E-305)	n	8100.2128	(P-16; A-8600)

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8100.2130	n	2610.100	(P-16; A-8600)	am	(P-13074)
8100.2132	n	2610.130	(P-16; A-8600)	am	(P-13074)
8100.2134	n	2610.150	(P-16; A-8600)	n	(P-5077/89; A-1976) (P-16117)
8100.2136	n	Ap.A	(P-16; A-8600)	am	(P-16117)
8100.2138	n	Ap.B	(P-16; A-8600)	n	(P-16117)
8100.2140	n	II.A	(P-16; A-8600)	n	(P-16117)
8100.2142	n	II.B	(P-16; A-8600)	n	(P-16117)
8100.2144	n	II.C	(P-16; A-8600)	n	(P-16117)
8100.2146	n	II.D	(P-16; A-8600)	n	(P-16117)
8100.2148	n	II.E	(P-16; A-8600)	n	(P-13045)
8100.2150	n	2625.10	(P-16; A-8600)	n	(P-13045)
8100.2152	n	2625.30	(P-16; A-8600)	am	(P-13045)
8100.2160	n	2625.40	(P-16; A-8600)	am	(P-13045)
8100.2160	n	2625.50	(P-16 M-8205; A-8600; F-13031)	am	(P-13045)
8100.2400	n	2625.60	(P-16 M-8205; A-8600)	n	(P-13045)
8100.2402	n	2625.70	(A-8600)	n	(P-13045)
8100.2405	n	2625.80	(P-16; A-8600) (E-305)	n	(P-13045)
8100.3000	n	2630.5	(P-16; A-8600)	n	(P-17407)
8100.3000	n	2630.82	(P-16; A-8600) (E-305)	am	(P-5310; A-13984)
8100.3000	n	2630.101	(P-16; A-8600)	am	(P-17407)
8100.3000	n	2630.102	(P-16; A-8600)	am	(P-17407)
8100.3000	n	2630.103	(P-536; O-10126; A-13608)	r	(P-5310; A-13984)
8100.3000	n	2630.104	(E-1026)	n	(P-17407)
8100.3000	n	2630.105	(P-536; O-10126; A-13608)	n	(P-17407)
8100.3000	n	2630.112	(E-1026)	am	(P-7312)
8100.3000	n	2630.120	(P-536; O-10126; A-13608)	am	(P-17407)
8100.3000	n	2650.10	(E-1026)	am	(P-15977/89; A-5075)
8100.3000	n	2650.20	(P-536; O-10126; A-13608)	am	(P-15977/89; A-5075)
8100.3000	n	2650.30	(E-1026)	am	(P-15977/89; A-5075)
8100.3000	n	2650.40	(P-536; O-10126; M-13866; A-13608) (E-1026)	am	(P-15977/89; A-5075)
8100.3000	n	2650.50	(P-536; O-10126; M-13866; A-13608) (E-1026)	am	(P-15977/89; A-5075)
8100.3000	n	2650.110	(P-536; O-10126; A-13608)	am	(P-15977/89; A-5075)
8100.3000	n	2650.140	(P-536; O-10126; A-13608)	am	(P-15977/89; A-5075)
8100.3000	n	2650.210	(P-536; O-10126; A-13608)	am	(P-15977/89; A-5075)
8100.3000	n	2650.220	(P-536; O-10126; A-13608)	n	(P-15977/89; A-5075)
8100.3000	n	2650.230	(E-1026)	n	(P-15977/89; A-5075)
8100.3000	n	2650.240	(P-536; O-10126; A-13608)	n	(P-15977/89; A-5075)
8100.3000	n	2650.250	(P-536; O-10126; A-13608)	n	(P-15977/89; A-5075)
8100.3000	n	2720.125	(E-1026)	r	(P-10237)
8100.3000	n	2720.126	(P-536; O-10126; A-13608)	r	(P-10237)
8100.3000	n	2720.127	(E-1026)	r	(P-10237)
8100.3000	n	2720.128	(P-536; O-10126; A-13608)	r	(P-10237)
8100.3000	n	2720.129	(E-1026)	r	(P-10237)
8100.3000	n	2720.255	(P-5839/89; O-4750; W-4740)	am	(P-7686; A-15334)
8100.3000	n	2720.255	(P-3345)	am	(P-19841/89; A-5126)
8100.3000	n	2720.255	(P-5839/89; O-4750; W-4740)	am	(P-12748/89; O-2039/89; R-1047; A-673)
8100.3000	n	2732.200	(P-5839/89; O-4750; W-4740)	n	(P-13118)
8100.3000	n	2765.18	(P-5839/89; O-4750; W-4740)	n	(P-1101; A-6218)
8100.3000	n	2765.50	(P-5839/89; O-4750; W-4740)	am	(P-1101; A-6218)
8100.3000	n	2765.66	(P-5839/89; O-4750; W-4740)	n	(P-13118)
8100.3000	n	2765.210	(P-5839/89; O-4750; W-4740)	am	(P-13910)
8100.3000	n	2765.325	(P-5839/89; O-4750; W-4740)	am	(P-15543/89; A-2038)
8100.3000	n	2770.110	(P-5839/89; O-4750; W-4740)	am	(P-15543/89; A-2038)
8100.3000	n	2770.150	(P-5839/89; O-4750; W-4740)	r	(P-12364)
8100.3000	n	2770.155	(P-5839/89; O-4750; W-4740)	r	(P-12364)
8100.3000	n	2770.160	(P-5839/89; O-4750; W-4740)	r	(P-12364)
8100.3000	n	2770.165	(P-5839/89; O-4750; W-4740)	r	(P-12364)
8100.3000	n	2770.170	(P-5839/89; O-4750; W-4740)	r	(P-12364)
8100.3000	n	2815.105	(P-5839/89; O-4750; W-4740)	am	(P-17152; E-17389)
8100.3000	n	2830.10	(P-5839/89; O-4750; W-4740)	n	(P-2423; A-9101)
8100.3000	n	2830.300	(P-5839/89; O-4750; W-4740)	n	(P-2423; A-9101)
8100.3000	n	2830.305	(P-5017/89; A-1976) (P-16117)	n	(P-2423; A-9101)

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200.701	n
200.800	n
200.801	n
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200.803	n
200.804	n
200.805	n
200.806	n
200.807	n
200.808	n
200.809	n
200.810	n
200.900	n
200.901	n
200.902	n
200.903	n
200.904	n
200.905	n
200.906	n
200.907	n
200.908	n
200.909	n
200.910	n
200.911	n
200.912	n
200.913	n
200.914	n
200.9A	n
220.160	am
220.161	am
240.10	r
240.20	r
240.30	r
240.40	r
240.50	r
240.60	r
240.70	r
240.80	r
240.90	r
240.100	r
240.110	r
240.120	r
240.130	r
240.140	r
240.150	n
240.160	n
240.170	n
240.180	n
240.190	n
240.195	n
240.210	re
240.220	re
240.230	am
240.230	re
240.240	re
240.250	re
240.260	re
240.270	re
240.280	re
240.290	re
240.295	re
240.305	re
240.310	re
240.320	re

(P-18061/89; A-3503)	240.330	re
(P-18061/89; A-3503)	240.340	re
(P-18061/89; A-3503)	240.350	re
(P-18061/89; A-3503)	240.360	re
(P-18061/89; A-3503)	240.370	re
(P-18061/89; A-3503)	240.510	re
(P-18061/89; A-3503)	240.520	re
(P-18061/89; A-3503)	240.530	re
(P-18061/89; A-3503)	240.540	re
(P-18061/89; A-3503)	240.610	re
(P-18061/89; A-3503)	240.620	re
(P-18061/89; A-3503)	240.630	re
(P-18061/89; A-3503)	240.640	re
(P-18061/89; A-3503)	240.650	am
(P-18061/89; A-3503)	240.650	am
(P-18061/89; A-3503)	240.660	re
(P-18061/89; A-3503)	240.665	re
(P-18061/89; A-3503)	240.655	am
(P-18061/89; A-3503)	240.655	am
(P-18061/89; A-3503)	240.710	re
(P-18061/89; A-3503)	240.720	re
(P-18061/89; A-3503)	240.730	re
(P-18061/89; A-3503)	240.740	re
(P-18061/89; A-3503)	240.750	re
(P-18061/89; A-3503)	240.905	re
(P-18061/89; A-3503)	240.910	re
(P-18061/89; A-3503)	240.920	re
(P-18061/89; A-3503)	240.930	re
(P-18061/89; A-3503)	240.940	re
(P-18061/89; A-3503)	240.950	re
(P-18061/89; A-3503)	240.960	re
(P-18061/89; A-3503)	240.970	re
(P-18061/89; A-3503)	240.980	re
(P-18061/89; A-3503)	240.990	re
(P-18061/89; A-3503)	240.1105	re
(P-18061/89; A-3503)	240.1110	f
(P-18061/89; A-3503)	240.1110	n
(P-18061/89; A-3503)	240.1120	n
(P-18061/89; A-3503)	240.1120	n
(P-18061/89; A-3503)	240.1130	n
(P-18061/89; A-3503)	240.1130	f
(P-18061/89; A-3503)	240.1140	f
(P-18061/89; A-3503)	240.1140	n
(P-18061/89; A-3503)	240.1150	n
(P-18061/89; A-3503)	240.1150	n
(P-18061/89; A-3503)	240.1151	n
(P-18061/89; A-3503)	240.1160	f
(P-18061/89; A-3503)	240.1170	f
(P-18061/89; A-3503)	240.1170	n
(P-18061/89; A-3503)	240.1180	n
(P-18061/89; A-3503)	240.1180	n
(P-18061/89; A-3503)	240.1190	am
(P-18061/89; A-3503)	300.40	am
(P-18061/89; A-3503)	1700.11	am
(P-18061/89; A-3503)	1701.Ap.A	am
(P-18061/89; A-3503)	1761.11	am
(P-18061/89; A-3503)	1761.12	am
(P-18061/89; A-3503)	1772.12	am
(P-18061/89; A-3503)	1773.5	n
(P-18061/89; A-3503)	1773.11	am
(P-18061/89; A-3503)	1773.15	am
(P-18061/89; A-3503)	1773.17	am
(P-18061/89; A-3503)	1773.19	am
(P-18061/89; A-3503)	1773.20	n
(P-18061/89; A-3503)	1773.21	n
(P-18061/89; A-3503)	1773.21	n

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1774.15	an
1774.17	an
1778.13	an
1778.14	an
1778.15	an
1779.12	an
1779.20	f
1780.16	an
1780.21	an
1780.31	an
1783.12	an
1783.13	an
1783.20	f
1784.14	an
1784.17	an
1784.21	an
1800.21	an
1800.40	an
1800.60	an
1816.49	an
1816.64	an
1816.67	an
1816.68	an
1816.83	an
1816.97	an
1816.99	an
1816.102	an
1817.49	an
1817.64	an
1817.66	an
1817.67	an
1817.68	an
1817.83	an
1817.97	an
1817.122	an
1843.11	n
1846.1	n
1846.5	n
1846.12	n
1846.14	n
1846.17	n
1846.18	n
690.10	n
690.20	n
690.30	n
690.40	n
690.50	n
690.60	n
690.70	n
690.80	n
690.90	n
690.100	n
690.110	n
690.120	n
690.130	n
690.140	n
690.150	n
690.160	n
690.170	n
690.180	n
690.190	n
690.200	n
690.210	n

(P-12334/89; A-11900)	690,220	n
(P-12334/89; A-11900)	690,230	n
(P-12303/89; A-11873)	690,240	n
(P-12303/89; A-11873)	690,250	n
(P-12347/89; A-11924)	690,260	n
(P-12347/89; A-11924)	690,270	n
(P-12347/89; A-11924)	1175,100	am
(P-12352/89; A-11911)	1175,700	n
(P-12352/89; A-11911)	1175,705	n
(P-12352/89; A-11911)	1175,710	n
(P-12366/89; A-11929)	1175,715	n
(P-12366/89; A-11929)	1175,720	n
(P-12371/89; A-11935)	1175,725	n
(P-12371/89; A-11935)	1175,730	n
(P-12371/89; A-11935)	1175,735	n
(P-12205/89; A-11785)	1175,800	n
(P-12205/89; A-11785)	1175,805	n
(P-12205/89; A-11785)	1175,810	n
(P-12255/89; A-11830)	1175,815	n
(P-12255/89; A-11830)	1175,820	n
(P-12255/89; A-11830)	1175,825	n
(P-12255/89; A-11830)	1175,830	n
(P-12255/89; A-11830)	1175,835	n
(P-12255/89; A-11830)	1175,840	n
(P-12255/89; A-11830)	1175,845	n
(P-12255/89; A-11830)	1175,850	n
(P-12255/89; A-11830)	1175,855	n
(P-12280/89; A-11855)	1175,860	n
(P-12280/89; A-11855)	1175,865	n
(P-12280/89; A-11855)	1175,870	n
(P-12280/89; A-11855)	1175,875	n
(P-12280/89; A-11855)	1175,900	n
(P-12280/89; A-11855)	1175,905	n
(P-12280/89; A-11855)	1175,910	n
(P-12341/89; A-11906)	1175,915	n
(P-12248/89; A-11825)	1240,10	am
(P-12248/89; A-11825)	1240,15	am
(P-12248/89; A-11825)	1240,16	am
(P-12248/89; A-11825)	1240,40	am
(P-12248/89; A-11825)	1240,50	am
(P-12248/89; A-11825)	1270,10	am
(P-12248/89; A-11825)	1270,15	n
(P-1107; A-12516)	1270,13	n
(P-1107; A-12516)	1270,20	am
(P-1107; RC-10123; A-12516)	1270,30	am
(P-1107; A-12516)	1270,35	am
(P-1107; A-12516)	1270,40	am
(P-1107; A-12516)	1270,45	n
(P-1107; A-12516)	1270,50	am
(P-1107; A-12516)	1270,60	am
(P-1107; A-12516)	1300,10	n
(P-1107; A-12516)	1300,20	am
(P-1107; A-12516)	1300,25	am
(P-1107; A-12516)	1300,30	am
(P-1107; A-12516)	1300,40	am
(P-1107; A-12516)	1300,41	am
(P-1107; A-12516)	1300,42	am
(P-1107; A-12516)	1300,45	am
(P-1107; A-12516)	1300,48	am
(P-1107; A-12516)	1300,60	n
(P-1107; A-12516)	1300,70	n
(P-1107; A-12516)	1320,30	am
(P-1107; A-12516)	1320,55	am

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1320.80	am	(P-2444; A-14128)				(P-15640/89; RC-2131; M-7267; A-7228)	
1320.300	am	(P-2444; A-14128)				(P-15640/89; RC-2131; M-7267; A-7228)	
1340.40	am	(P-17432)				(P-15640/89; RC-2131; M-7267; A-7228)	
1360.30	am	(P-14004/89; A-701)					
1380.210	am	(P-7346)					
1380.220	am	(P-7346)					
1380.230	am	(P-7346)					
1380.240	am	(P-7346)					
1380.250	am	(P-7346)					
1380.260	am	(P-7346)					
1380.270	am	(P-7346)					
1380.280	am	(P-7346)					
1380.285	am	(P-7346)					
1380.290	am	(P-7346)					
1380.300	am	(P-7346)					
1380.310	am	(P-7346)					
1380.320	am	(P-7346)					
1380.330	am	(P-7346)					
1380.340	am	(P-7346)					
1400.10	am	(P-2913/89; A-4515)					
1400.20	am	(P-2913/89; O-4754; PF-4760; A-4515; M-12935; A-12735)					
1400.30	am	(P-2913/89; O-4754; A-4515; PF-4760; M-12935; A-12735)					
1400.40	am	(P-2913/89; A-4515)					
1400.50	am	(P-2913/89; A-4515)					
1400.60	am	(P-2913/89; A-4515)					
1400.65	am	(P-2913/89; A-4515)					
1400.70	am	(P-2913/89; A-4515)					
1400.80	am	(P-2913/89; A-4515)					
1400.90	am	(P-2913/89; A-4515)					
1480.10	r	(P-2913/89; A-4515)					
1480.20	r	(P-14291)					
1480.30	r	(P-14291)					
1480.40	r	(P-14291)					
1480.45	#	(P-14291)					
1480.50	r	(P-14291)					
1480.60	#	(P-14291)					
1480.110	n	(P-14291)					
1480.120	n	(P-14291)					
1480.130	n	(P-14291)					
1480.140	n	(P-14291)					
1480.150	n	(P-14291)					
1480.160	n	(P-14291)					
1480.170	n	(P-14291)					
1480.180	n	(P-14291)					
1480.190	n	(P-14291)					
1480.200	n	(P-14291)					
1480.210	n	(P-14291)					
1480.220	n	(P-14291)					
TITLE 71		2005.10		n		(P-15640/89; RC-2131; A-7228)	
2005.20	n	(P-15640/89; RC-2131; A-7228)					
2005.30	n	(P-15640/89; RC-2131; A-7228)					
2005.40	n	(P-15640/89; RC-2131; M-7267; A-7228)					
2005.50	n	(P-15640/89; O-2124; M-7267; RC-2131; A-7228)					
2005.60	n	(P-15640/89; RC-2131; M-7267; A-7228)					

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TITLE 77 (CONT'D)					
250.525	am	(P-16259)	350.Tb.E	am	(P-9833)
250.525	am	(P-16259)	390.330	am	(P-9833)
250.725	am	(P-16259)	390.1030	am	(P-9883)
250.1510	am	(P-16259)	390.1920	am	(P-2237; A-14904)
250.1870	n	(P-2478; A-13824)	390.2010	am	(P-2237; A-14904)
250.2140	am	(P-17875/89; A-2342)	390.2030	am	(P-2237; A-14904)
300.300	am	(P-9957)	390.2220	am	(P-2237; A-14904)
300.330	am	(P-9957)	390.2270	am	(P-2237; A-14904)
300.1010	am	(P-9957)	390.2720	am	(P-2237; A-14904)
300.2110	am	(P-2261; A-14950)	390.2730	am	(P-2237; A-14904)
300.2210	am	(P-2261; A-14950)	390.2990	am	(P-2237; A-14904)
300.2230	am	(P-2261; A-14950)	390.3020	am	(P-2237; A-14904)
300.2420	am	(P-2261; A-14950)	390.3030	am	(P-2237; A-14904)
300.2920	am	(P-2261; A-14950)	390.3220	am	(P-9883)
300.2930	am	(P-2261; A-14950)	390.3240	am	(P-9883)
300.3060	am	(P-2261; A-14950)	390.3260	am	(P-9883)
300.3120	am	(P-2261; A-14950)	400.100	n	(P-10648)
300.3130	am	(P-2261; A-14950)	400.110	n	(P-10648)
300.3220	am	(P-9957)	400.120	n	(P-10648)
300.3240	am	(P-9957)	400.130	n	(P-10648)
300.3260	am	(P-9957)	450.20	am	(P-14280/89; A-2360)
330.330	am	(P-9920)	450.Ap.A	t	(P-14280/89; A-2360)
330.913	am	(P-9920)	450.Ap.B	r	(P-14280/89; A-2360)
330.1110	am	(P-9920)	500.10	am	(P-17452)
330.2010	am	(P-1827; A-14928)	500.20	am	(P-17452)
330.2210	am	(P-1827; A-14928)	500.30	am	(P-17452)
330.2230	am	(P-1827; A-14928)	500.40	am	(P-17452)
330.2420	am	(P-1827; A-14928)	500.45	n	(P-17452)
330.3060	am	(P-1827; A-14928)	500.50	am	(P-17452)
330.3160	am	(P-1827; A-14928)	500.60	am	(P-17452)
330.3620	am	(P-1827; A-14928)	500.70	n	(P-17452)
330.3690	am	(P-1827; A-14928)	500.80	n	(P-17452)
330.3720	am	(P-1827; A-14928)	500.90	n	(P-17452)
330.4220	am	(P-9920)	Ap.A	n	(P-17452)
330.4240	am	(P-9920)	Il.A	n	(P-17452)
330.4260	am	(P-9920)	Il.B	n	(P-17452)
350.110	am	(P-2210; A-14876)	Il.C	n	(P-17452)
350.120	am	(P-2210; A-14876)	Il.D	n	(P-17452)
350.330	am	(P-9833)	Il.E	n	(P-17452)
350.680	am	(P-9833)	Il.F	n	(P-17452)
350.1220	am	(P-9833)	Ap.B	n	(P-17452)
350.1910	am	(P-2210; A-14876)	Il.A	n	(P-17452)
350.2010	am	(P-2210; A-14876)	Il.B	n	(P-17452)
350.2030	am	(P-2210; A-14876)	Il.C	n	(P-17452)
350.2220	am	(P-2210; A-14876)	Il.D	n	(P-17452)
350.2720	am	(P-2210; A-14876)	Il.E	n	(P-17452)
350.2730	am	(P-2210; A-14876)	Il.F	n	(P-17452)
350.3020	am	(P-2210; A-14876)	Il.G	n	(P-17452)
350.3030	am	(P-2210; A-14876)	Ap.C	n	(P-17452)
350.3220	am	(P-9833)	Ap.D	n	(P-17452)
350.3230	am	(P-2210; A-14876)	Ap.E	n	(P-17452)
350.3240	am	(P-9833)	Il.A	n	(P-17452)
350.3260	am	(P-9833)	Il.B	n	(P-17452)
350.3710	am	(P-9833)	Il.C	n	(P-17452)
350.3720	am	(P-9833)	Il.D	n	(P-17452)
350.3730	am	(P-9833)	Il.E	n	(P-17452)
350.3750	am	(P-9833)	Il.F	n	(P-17452)
350.3770	am	(P-9833)	Il.G	n	(P-17452)
350.3780	am	(P-9833)	Il.H	n	(P-17452)
350.3810	am	(P-9833)	Il.I	n	(P-17452)
350.3880	am	(P-9833)	Il.J	n	(P-17452)
350.3900	am	(P-9833)	Ap.F	n	(P-17452)
350.3940	am	(P-9833)	Il.A	n	(P-17452)
350.4010	am	(P-9833)	Il.B	n	(P-17452)
350.Tb.D	am	(P-9833)	Il.C	n	(P-17452)

TITLE 77 (CONT'D)		TITLE 77 (CONT'D)	
Ap.G	550.100	(P-10656)	n
IL.D	550.110	(P-10656)	n
IL.E	550.120	(P-10656)	n
IL.F	550.130	(P-10656)	n
IL.A	590.10	(P-8493)	r
IL.B	590.10	(P-8493)	r
IL.C	590.20	(P-8493)	r
IL.D	590.30	(P-8493)	r
IL.E	590.30	(P-8493)	r
Ap.H	590.40	(P-8493)	r
IL.A	590.40	(P-8493)	r
IL.B	590.50	(P-8493)	r
IL.C	590.100	(P-8493)	r
IL.D	590.100	(P-8493)	r
IL.E	590.110	(P-8493)	r
Ap.I	590.110	(P-8493)	r
510.40	590.120	(P-8493)	r
510.50	590.120	(P-8493)	r
510.70	590.130	(P-8493)	r
510.100	590.130	(P-8493)	r
510.110	590.140	(P-8493)	r
510.130	590.140	(P-8493)	r
535.10	590.200	(P-8493)	r
535.20	590.210	(P-8493)	r
535.60	590.220	(P-8493)	r
535.100	590.230	(P-8493)	r
535.110	590.240	(P-8493)	r
535.120	590.300	(P-8493)	r
535.150	590.310	(P-8493)	r
535.200	590.320	(P-8493)	r
535.210	590.330	(P-8493)	r
535.215	590.400	(P-8493)	r
535.265	590.410	(P-8493)	r
535.300	590.420	(P-8493)	r
535.310	590.430	(P-8493)	r
535.320	590.440	(P-8493)	r
535.330	590.450	(P-8493)	r
535.335	590.460	(P-8493)	r
535.350	590.470	(P-8493)	r
535.400	590.480	(P-8493)	r
535.410	590.490	(P-8493)	r
535.420	590.500	(P-8493)	r
535.430	590.510	(P-8493)	r
535.432	590.520	(P-8493)	r
535.440	590.530	(P-8493)	r
535.450	590.540	(P-8493)	r
535.500	590.550	(P-8493)	r
535.510	590.560	(P-8493)	r
535.520	590.570	(P-8493)	r
535.530	590.580	(P-8493)	r
535.532	590.590	(P-8493)	r
535.540	590.600	(P-8493)	r
535.550	590.610	(P-8493)	r
535.560	590.620	(P-8493)	r
535.570	590.630	(P-8493)	r
535.750	590.640	(P-8493)	r
535.900	590.650	(P-8493)	r
535.920	590.660	(P-8493)	r
540.35	590.670	(P-8493)	r
540.65	590.680	(P-8493)	r
540.90	590.690	(P-8493)	r
540.100	590.700	(P-8493)	r
540.200	590.710	(P-8493)	r
540.210	590.720	(P-8493)	r
550.100	590.730	(P-8493)	r
550.110	590.740	(P-8493)	r
550.120	590.750	(P-8493)	r
550.130	590.760	(P-8493)	r
550.140	590.770	(P-8493)	r
550.150	590.780	(P-8493)	r
550.160	590.790	(P-8493)	r
550.170	590.800	(P-8493)	r
550.180	590.810	(P-8493)	r
550.190	590.820	(P-8493)	r
550.200	590.830	(P-8493)	r
550.210	590.840	(P-8493)	r
550.220	590.850	(P-8493)	r
550.230	590.860	(P-8493)	r
550.240	590.870	(P-8493)	r
550.250	590.880	(P-8493)	r
550.260	590.890	(P-8493)	r
550.270	590.900	(P-8493)	r
550.280	590.910	(P-8493)	r
550.290	590.920	(P-8493)	r
550.300	590.930	(P-8493)	r
550.310	590.940	(P-8493)	r
550.320	590.950	(P-8493)	r
550.330	590.960	(P-8493)	r
550.340	590.970	(P-8493)	r
550.350	590.980	(P-8493)	r
550.360	590.990	(P-8493)	r
550.370	591.000	(P-8493)	r
550.380	591.010	(P-8493)	r
550.390	591.020	(P-8493)	r
550.400	591.030	(P-8493)	r
550.410	591.040	(P-8493)	r
550.420	591.050	(P-8493)	r
550.430	591.060	(P-8493)	r
550.440	591.070	(P-8493)	r
550.450	591.080	(P-8493)	r
550.460	591.090	(P-8493)	r
550.470	591.100	(P-8493)	r
550.480	591.110	(P-8493)	r
550.490	591.120	(P-8493)	r
550.500	591.130	(P-8493)	r
550.510	591.140	(P-8493)	r
550.520	591.150	(P-8493)	r
550.530	591.160	(P-8493)	r
550.540	591.170	(P-8493)	r
550.550	591.180	(P-8493)	r
550.560	591.190	(P-8493)	r
550.570	591.200	(P-8493)	r
550.580	591.210	(P-8493)	r
550.590	591.220	(P-8493)	r
550.600	591.230	(P-8493)	r
550.610	591.240	(P-8493)	r
550.620	591.250	(P-8493)	r
550.630	591.260	(P-8493)	r
550.640	591.270	(P-8493)	r
550.650	591.280	(P-8493)	r
550.660	591.290	(P-8493)	r
550.670	591.300	(P-8493)	r
550.680	591.310	(P-8493)	r
550.690	591.320	(P-8493)	r
550.700	591.330	(P-8493)	r
550.710	591.340	(P-8493)	r
550.720	591.350	(P-8493)	r
550.730	591.360	(P-8493)	r
550.740	591.370	(P-8493)	r
550.750	591.380	(P-8493)	r
550.760	591.390	(P-8493)	r
550.770	591.400	(P-8493)	r
550.780	591.410	(P-8493)	r
550.790	591.420	(P-8493)	r
550.800	591.430	(P-8493)	r
550.810	591.440	(P-8493)	r
550.820	591.450	(P-8493)	r
550.830	591.460	(P-8493)	r
550.840	591.470	(P-8493)	r
550.850	591.480	(P-8493)	r
550.860	591.490	(P-8493)	r
550.870	591.500	(P-8493)	r
550.880	591.510	(P-8493)	r
550.890	591.520	(P-8493)	r
550.900	591.530	(P-8493)	r
550.910	591.540	(P-8493)	r
550.920	591.550	(P-8493)	r
550.930	591.560	(P-8493)	r
550.940	591.570	(P-8493)	r
550.950	591.580	(P-8493)	r
550.960	591.590	(P-8493)	r
550.970	591.600	(P-8493)	r
550.980	591.610	(P-8493)	r
550.990	591.620	(P-8493)	r
551.000	591.630	(P-8493)	r
551.010	591.640	(P-8493)	r
551.020	591.650	(P-8493)	r
551.030	591.660	(P-8493)	r
551.040	591.670	(P-8493)	r
551.050	591.680	(P-8493)	r
551.060	591.690	(P-8493)	r
551.070	591.700	(P-8493)	r
551.080	591.710	(P-8493)	r
551.090	591.720	(P-8493)	r
551.100	591.730	(P-8493)	r
551.110	591.740	(P-8493)	r
551.120	591.750	(P-8493)	r
551.130	591.760	(P-8493)	r
551.140	591.770	(P-8493)	r
551.150	591.780	(P-8493)	r
551.160	591.790	(P-8493)	r
551.170	591.800	(P-8493)	r
551.180	591.810	(P-8493)	r
551.190	591.820	(P-8493)	r
551.200	591.830	(P-8493)	r
551.210	591.840	(P-8493)	r
551.220	591.850	(P-8493)	r
551.230	591.860	(P-8493)	r
551.240	591.870	(P-8493)	r
551.250	591.880	(P-8493)	r
551.260	591.890	(P-8493)	r
551.270	591.900	(P-8493)	r
551.280	591.910	(P-8493)	r
551.290	591.920	(P-8493)	r
551.300	591.930	(P-8493)	r
551.310	591.940	(P-8493)	r
551.320	591.950	(P-8493)	r
551.330	591.960	(P-8493)	r
551.340	591.970	(P-8493)	r
551.350	591.980	(P-8493)	r
551.360	591.990	(P-8493)	r
551.370	592.000	(P-8493)	r
551.380	592.010	(P-8493)	r
551.390	592.020	(P-8493)	r
551.400	592.030	(P-8493)	r
551.410	592.040	(P-8493)	r
551.420	592.050	(P-8493)	r
551.430	592.060	(P-8493)	r
551.440	592.070	(P-8493)	r
551.450	592.080	(P-8493)	r
551.460	592.090	(P-8493)	r
551.470	592.100	(P-8493)	r
551.480	592.110	(P-8493)	r
551.490	592.120	(P-8493)	r
551.500	592.130	(P-8493)	r
551.510	592.140	(P-8493)	r
551.520	592.150	(P-8493)	r
551.530	592.160	(P-8493)	r
551.540	592.170	(P-8493)	r
551.550	592.180	(P-8493)	r
551.560	592.190	(P-8493)	r
551.570	592.200	(P-8493)	r
551.580	592.210	(P-8493)	r
551.590	592.220	(P-8493)	r
551.600	592.230	(P-8493)	r
551.610	592.240	(P-8493)	r
551.620	592.250	(P-8493)	r
551.630	592.260	(P-8493)	r
551.640	592.270	(P-8493)	r
551.650	592.280	(P-8493)	r
551.660	592.290	(P-8493)	r
551.670	592.300	(P-8493)	r
551.680	592.310	(P-8493)	r
551.690	592.320	(P-8493)	r
551.700	592.330	(P-8493)	r
551.710	592.340	(P-8493)	r
551.720	592.350	(P-8493)	r
551.730	592.360	(P-8493)	r
551.740	592.370	(P-8493)	r
551.750	592.380	(P-8493)	r
551.760	592.390	(P-8493)	r
551.770	592.400	(P-8493)	r
551.780	592.410	(P-8493)	r
551.790	592.420	(P-8493)	r
551.800	592.430	(P-8493)	r
551.810	592.440	(P-8493)	r
551.820	592.450	(P-8493)	r
551.830	592.460	(P-8493)	r
551.840	592.470	(P-8493)	r
551.850	592.480	(P-8493)	r
551.860	592.490	(P-8493)	r
551.870	592.500	(P-8493)	r
551.880	592.510	(P-8493)	r
551.890	592.520	(P-8493)	r
551.900	592.530	(P-8493)	r
551.910	592.540	(P-8493)	r
551.920	592.550	(P-8493)	r
551.930	592.560	(P-8493)	r
551.940	592.570	(P-8493)	r
551.950	592.580	(P-8493)	r
551.960	592.590	(P-8493)	r
551.970	592.600	(P-8493)	r
551.980	592.610	(P-8493)	r
551.990	592.620	(P-8493)	r
552.000	592.630	(P-8493)	r
552.010	592.640	(P-8493)	r
552.020	592.650	(P-8493)	r
552.030	592.660	(P-8493)	r
552.040	592.670	(P-8493)	r
552.050	592.680	(P-8493)	r
552.060	592.690	(P-8493)	r
552.070	592.700	(P-8493)	r
552.080	592.710	(P-8493)	r
552.090	592.720	(P-8493)	r
552.100	592.730	(P-8493)	r
552.110	592.740	(P-8493)	r
552.120	592.750	(P-8493)	r
552.130	592.760		

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672.435	n	(P-11132)	682.Ap.H	am	(P-19185/89; A-10447)	790.2580	am	(P-14306/89; A-864)	(P-4437; A-11988) (E-4620)
672.440	n	(P-11132)	682.Ap.I	am	(P-19185/89; A-10447)	725.44	am	(P-14306/89; A-864)	(P-1220) (E-1505)
672.445	n	(P-11132)	690.100	am	(P-16810)	725.70	am	(P-14306/89; A-864)	(P-1220; A-8154) (P-4437; A-11988) (E-4620)
672.450	n	(P-11132)	693.10	am	(P-16817)	725.71	am	(P-5050) (P-11110)	(E-9556) (P-9357; A-17298)
672.455	n	(P-11132)	693.15	am	(P-16817)	750.540	am	(P-5050)	(P-4437; A-11988) (E-4620)
672.460	n	(P-11132)	693.20	am	(P-16817)	750.551	n	(P-5050)	(P-13133) (E-13325)
672.465	n	(P-11132)	693.30	am	(P-16817)	750.560	am	(P-4437; A-11988) (E-4620)	(P-1220; A-8154) (E-1505)
672.500	n	(P-11132)	693.40	am	(P-16817)	790.80	am	(P-4437; A-11988) (E-4620)	(P-4437; A-11988) (E-4620)
672.505	n	(P-11132)	693.80	am	(P-16817)	790.500	am	(E-9556) (P-9357; A-17298)	(P-4437; A-11988) (E-4620)
672.510	n	(P-11132)	693.140	am	(P-16817)	790.540	am	(P-11110)	(P-4437; A-11988) (E-4620)
672.515	n	(P-11132)	694.10	n	(P-5491/89; O-15888/89; RC-15892/89; M-20136/89; A-1609)	790.548	am	(P-4437; A-11988) (E-4620)	(P-4437; A-11988) (E-4620)
672.520	n	(P-11132)				790.580	am	(P-16910/89; A-3184)	(E-9556) (P-9357; A-17298)
672.525	n	(P-11132)				790.620	am	(P-4437; A-11988) (E-4620)	(P-13133) (E-13325)
672.600	n	(P-11132)	694.20	n	(P-5491/89; O-15888/89; RC-15892/89; M-20136/89; A-1609)	790.621	am	(E-9556) (P-9357; A-17298)	(P-4437; A-11988) (E-4620)
672.605	n	(P-11132)				790.721	am	(P-16910/89; A-3184) (P-4437; A-11988) (E-4620)	(E-9556) (P-9357; A-17298)
672.610	n	(P-11132)				790.740	am	(E-9556)	(E-9556) (P-9357; A-17298)
672.615	n	(P-11132)	694.20	am	(P-5448; A-14551)			(P-9357; A-17298) (P-13133)	(P-9357; A-17298)
672.620	n	(P-11132)	694.100	n	(P-5491/89; O-15888/89; RC-15892/89; M-20136/89; A-1609)	790.760	n	(E-13325)	(E-9556) (P-9357; A-17298)
672.625	n	(P-11132)				790.788	am	(E-9556) (P-9357; A-17298)	(E-9556) (P-9357; A-17298)
672.630	n	(P-11132)	694.100	am	(P-5448; A-14551) (E-5882)	790.788	am	(E-9556) (P-9357; A-17298)	(P-16910/89; A-3184)
672.635	n	(P-11132)	694.110	n	(P-5491/89; O-15888/89; RC-15892/89; M-20136/89; A-1609)	790.830	n	(E-9556) (P-9357; A-17298)	(P-16910/89; A-3184)
672.640	n	(P-11132)				790.860	am	(P-4437; A-11988) (E-4620)	(E-9556) (P-9357; A-17298)
672.645	n	(P-11132)						(E-9556) (P-9357; A-17298)	(P-4437; A-11988) (E-4620)
672.650	n	(P-11132)	694.120	n	(P-5491/89; O-15888/89; RC-15892/89; M-20136/89; A-1609)	790.900	am	(P-4437; A-11988) (E-4620)	(P-4437; A-11988) (E-4620)
672.655	n	(P-11132)				790.910	am	(P-13133) (E-13325)	(P-4437; A-11988) (E-4620)
672.660	n	(P-11132)				790.920	n	(P-16910/89; A-3184)	(P-4437; A-11988) (E-4620)
672.665	n	(P-11132)	694.200	n	(P-5491/89; O-15888/89; RC-15892/89; M-20136/89; A-1609)	790.1060	am	(P-4437; A-11988) (E-4620)	(P-4437; A-11988) (E-4620)
672.670	n	(P-11132)				790.1140	am	(P-16910/89; A-3184)	(P-4437; A-11988) (E-4620)
672.675	n	(P-11132)	694.210	n	(P-5491/89; O-15888/89; RC-15892/89; M-20136/89; A-1609)	790.1200	am	(P-1220; A-8154) (E-1505)	(P-1220; A-8154) (E-1505)
672.680	am	(P-19185/89; A-10447)				790.1300	am	(P-4437; A-11988) (E-4620)	(E-9556) (P-9357; A-17298)
672.685	am	(P-19185/89; A-10447)				790.1420	am	(P-4437; A-11988) (E-4620)	(P-4437; A-11988) (E-4620)
672.690	am	(P-19185/89; A-10447)				790.1460	am	(E-9556) (P-9357; A-17298)	(P-4437; A-11988) (E-4620)
672.695	am	(P-19185/89; A-10447)	694.220	n	(P-5491/89; O-15888/89; RC-15892/89; M-20136/89; A-1609)	790.1560	am	(P-1220; A-8154) (E-1505)	(P-13133) (E-13325)
672.700	am	(P-19185/89; A-10447)				790.1577	am	(E-9556) (P-9357; A-17298)	(E-9556) (P-9357; A-17298)
672.705	am	(P-19185/89; A-10447)				790.1660	am	(P-4437; A-11988) (E-4620)	(P-1220; A-8154) (E-1505)
672.710	am	(P-19185/89; A-10447)	694.Ap.A	n	(P-5491/89; O-15888/89; RC-15892/89; M-20136/89; A-1609)	790.1686	am	(P-16910/89; A-3184) (P-4437; A-11988) (E-4620)	(E-9556) (P-9357; A-17298)
672.715	am	(P-19185/89; A-10447)						(E-9556) (P-9357; A-17298)	(P-16910/89; A-3184)
672.720	am	(P-19185/89; A-10447)				790.1700	am	(P-4437; A-11988) (E-4620)	(P-1220; A-8154) (E-1505)
672.725	am	(P-19185/89; A-10447)	694.Ap.A	am	(P-5448; A-14551) (E-5882)	790.1708	am	(E-9556) (P-9357; A-17298)	(E-9556) (P-9357; A-17298)
672.730	am	(P-19185/89; A-10447)	694.Ap.B	n	(P-5491/89; O-15888/89; RC-15892/89; M-20136/89; A-1609)	790.1719	am	(E-9556) (P-9357; A-17298)	(P-16910/89; A-3184)
672.735	am	(P-19185/89; A-10447)				790.1740	am	(P-4437; A-11988) (E-4620)	(P-4437; A-11988) (E-4620)
672.740	am	(P-19185/89; A-10447)				790.1740	am	(P-4437; A-11988) (E-4620)	(P-4437; A-11988) (E-4620)
672.745	am	(P-19185/89; A-10447)				790.1858	am	(P-4437; A-11988) (E-4620)	(P-4437; A-11988) (E-4620)
672.750	am	(P-19185/89; A-10447)	694.Ap.C	n	(P-5491/89; O-15888/89; RC-15892/89; M-20136/89; A-1609)	790.1950	am	(P-4437; A-11988) (E-4620)	(P-16910/89; A-3184) (E-9556)
672.755	am	(P-19185/89; A-10447)				790.1960	n	(E-9556) (P-9357; A-17298)	(P-9357; A-17298)
672.760	am	(P-19185/89; A-10447)				790.2060	am	(E-9556) (P-9357; A-17298)	(P-4437; A-11988) (E-4620)
672.765	am	(P-19185/89; A-10447)	695.10	am	(P-5749; A-14562) (E-5890)	790.2097	am	(P-1220; A-8154) (E-1505)	(P-13133) (E-13325)
672.770	am	(P-19185/89; A-10447)	697.10	am	(P-16779)		am	(P-16910/89; A-3184) (P-4437; A-11988) (E-4620)	(P-4437; A-11988) (E-4620)
672.775	am	(P-19185/89; A-10447)	697.20	am	(P-16779)	790.2140	am	(P-1220; A-8154) (E-1505)	(P-13133) (E-13325)
672.780	am	(P-19185/89; A-10447)	697.30	am	(P-16779)	790.2155	n	(E-9556) (P-9357; A-17298)	(P-4437; A-11988) (E-4620)
672.785	am	(P-19185/89; A-10447)	697.100	am	(P-16779)	790.2180	am	(E-9556) (P-9357; A-17298)	(P-4437; A-11988) (E-4620)
672.790	am	(P-19185/89; A-10447)	697.120	am	(P-16779)	790.2260	am	(E-9556) (P-9357; A-17298)	(E-9556) (P-9357; A-17298)
672.795	am	(P-19185/89; A-10447)	697.130	am	(P-16779)	790.2380	am	(P-4437; A-11988) (E-4620)	(P-4437; A-11988) (E-4620)
672.800	am	(P-19185/89; A-10447)	697.140	am	(P-16779)	790.2460	am	(E-9556) (P-9357; A-17298)	(P-4437; A-11988) (E-4620)
672.805	am	(P-19185/89; A-10447)	697.150	r	(P-16779)	790.2462	am	(P-4437; A-11988) (E-4620)	(P-4437; A-11988) (E-4620)
672.810	am	(P-19185/89; A-10447)	697.160	am	(P-16779)	790.2465	am	(P-4437; A-11988) (E-4620)	(P-4437; A-11988) (E-4620)
672.815	am	(P-19185/89; A-10447)	697.170	am	(P-16779)	790.2485	n	(P-4437; A-11988) (E-4620)	(P-4437; A-11988) (E-4620)
672.820	am	(P-19185/89; A-10447)	697.180	am	(P-16779)	790.2540	am	(P-13133) (E-13325)	(P-16910/89; A-3184) (P-4437; A-11988) (E-4620)
672.825	am	(P-19185/89; A-10447)	697.300	am	(P-16779)		am	(E-9556) (P-9357; A-17298)	(P-9357; A-17298)
672.830	am	(P-19185/89; A-10447)	697.Ap.A	r	(P-16779)	790.2485	n	(E-9556) (P-9357; A-17298)	(P-9357; A-17298)
672.835	am	(P-19185/89; A-10447)	697.Ap.B	am	(P-16779)	790.2500	am	(P-4437; A-11988) (E-4620)	(E-9556) (P-9357; A-17298)
672.840	am	(P-19185/89; A-10447)	710.210	am	(P-16779)	790.2540	am	(E-9556) (P-9357; A-17298)	(P-4437; A-11988) (E-4620)
672.845	am	(P-19185/89; A-10447)					am	(E-9556) (P-9357; A-17298)	(P-4437; A-11988) (E-4620)
672.850	am	(P-19185/89; A-10447)					am		
672.855	am	(P-19185/89; A-10447)					am		
672.860	am	(P-19185/89; A-10447)					am		
672.865	am	(P-19185/89; A-10447)					am		
672.870	am	(P-19185/89; A-10447)					am		
672.875	am	(P-19185/89; A-10447)					am		
672.880	am	(P-19185/89; A-10447)					am		
672.885	am	(P-19185/89; A-10447)					am		
672.890	am	(P-19185/89; A-10447)					am		
672.895	am	(P-19185/89; A-10447)					am		
672.900	am	(P-19185/89; A-10447)					am		
672.905	am	(P-19185/89; A-10447)					am		
672.910	am	(P-19185/89; A-10447)					am		
672.915	am	(P-19185/89; A-10447)					am		
672.920	am	(P-19185/89; A-10447)					am		
672.925	am	(P-19185/89; A-10447)					am		
672.930	am	(P-19185/89; A-10447)					am		
672.935	am	(P-19185/89; A-10447)					am		
672.940	am	(P-19185/89; A-10447)					am		
672.945	am	(P-19185/89; A-10447)							

TITLE	77	(CONT'D)
1130.760	n	(P-17245/89; A-7183)
1130.770	n	(P-17245/89; A-7183)
1130.780	n	(P-17245/89; A-7183)
1130.810	n	(P-17245/89; A-7183)
1130.110	r	(P-5580/89; A-5168)
1130.210	r	(P-5580/89; A-5168)
1130.220	r	(P-5580/89; A-5168)
1130.230	r	(P-5580/89; A-5168)
1130.310	r	(P-5580/89; A-5168)
1130.320	r	(P-5580/89; A-5168)
1130.330	r	(P-5580/89; A-5168)
1130.340	r	(P-5580/89; A-5168)
1130.420	r	(P-5580/89; A-5168)
1130.430	r	(P-5580/89; A-5168)
1130.440	r	(P-5580/89; A-5168)
1130.450	r	(P-5580/89; A-5168)
1160.110	r	(P-17280/89; A-5175)
1160.120	r	(P-17280/89; A-5175)
1160.210	r	(P-17280/89; A-5175)
1160.220	r	(P-17280/89; A-5175)
1160.230	r	(P-17280/89; A-5175)
1160.310	r	(P-17280/89; A-5175)
1160.410	r	(P-17280/89; A-5175)
1160.420	r	(P-17280/89; A-5175)
1160.430	r	(P-17280/89; A-5175)
1160.440	r	(P-17280/89; A-5175)
1160.450	r	(P-17280/89; A-5175)
1160.510	r	(P-17280/89; A-5175)
1160.520	r	(P-17280/89; A-5175)
1160.530	r	(P-17280/89; A-5175)
1160.610	r	(P-17280/89; A-5175)
1160.620	r	(P-17280/89; A-5175)
1160.630	r	(P-17280/89; A-5175)
1160.640	r	(P-17280/89; A-5175)
1160.650	r	(P-17280/89; A-5175)
1160.710	r	(P-17280/89; A-5175)
1160.720	r	(P-17280/89; A-5175)
1160.730	r	(P-17280/89; A-5175)
1160.740	r	(P-17280/89; A-5175)
1160.750	r	(P-17280/89; A-5175)
1160.760	r	(P-17280/89; A-5175)
1160.770	r	(P-17280/89; A-5175)
1160.Ap-A	r	(P-17280/89; A-5175)
1190.10	am	(P-16917/89; A-5550)
1190.20	am	(P-16917/89; A-5550)
1190.25	n	(P-16917/89; A-5550)
1190.30	am	(P-16917/89; A-5550)
1190.40	am	(P-16917/89; A-5550)
1190.50	am	(P-16917/89; A-5550)
1190.60	am	(P-16917/89; A-5550)
1190.70	am	(P-16917/89; A-5550)
1190.80	am	(P-16917/89; A-5550)
1220.10	r	(P-16714/89; A-5172)
1220.20	r	(P-16714/89; A-5172)
1220.30	r	(P-16714/89; A-5172)
1220.40	r	(P-16714/89; A-5172)
1220.50	r	(P-16714/89; A-5172)
1230.510	r	(P-6708/89; A-5165)
1230.520	r	(P-6708/89; A-5165)
1230.530	r	(P-6708/89; A-5165)
1240.80	r	(P-16703/89; A-5162)
2058.105	am	(P-6457)
2058.110	am	(P-6457)
2058.120	am	(P-6457)
2058.125	am	(P-6457)
2058.303	am	(P-6457)
2058.306	am	(P-6457)
2058.309	am	(P-6457)
2058.312	am	(P-6457)
2058.315	am	(P-6457)
2058.318	am	(P-6457)
2058.319	am	(P-6457)
2058.321	am	(P-6457)
2058.327	am	(P-6457)
2058.330	am	(P-6457)
2058.333	am	(P-6457)
2058.336	am	(P-6457)
2058.342	am	(P-6457)
2058.343	am	(P-6457)
2058.348	am	(P-6457)
2058.354	am	(P-6457)
2058.366	am	(P-6457)
2058.400	am	(P-6457)
2058.405	am	(P-6457)
2058.410	am	(P-6457)
2058.600	am	(P-6457)
2058.705	am	(P-6457)
2058.805	am	(P-6457)
2058.900	am	(P-6457)
2058.905	am	(P-6457)
2160.110	n	(P-4288)
2160.120	n	(P-4288)
2160.130	n	(P-4288)
2510.55	am	(P-8198/89; A-2078)
2510.Ap-D	am	(P-8198/89; A-2078)
2530.Ap-B	am	(P-17428)

TITLE 77 (CONT'D)		II. J	am	(P-16305)
890.1070	am	(P-4543/89; A-1385)	am	(P-16305)
890.1110	am	(P-4543/89; A-1385)	am	(P-16305)
890.1120	am	(P-4543/89; A-1385)	am	(P-16305)
890.1210	am	(P-4543/89; A-1385)	am	(P-16305)
890.1410	am	(P-4543/89; A-1385)	am	(P-16305)
890.1460	am	(P-4543/89; A-1385)	am	(P-16305)
890.1540	am	(P-4543/89; A-1385)	am	(P-16305)
890.1550	am	(P-4543/89; A-1385)	r	(P-16305)
890.1620	am	(P-4543/89; A-1385)	II. R	(P-16305)
890.1640	am	(P-4543/89; A-1385)	II. U	(P-16305)
890.1650	am	(P-4543/89; A-1385)	905 App.B	(P-16305)
890.1720	am	(P-4543/89; A-1385)	920.50	(P-15338/89; A-228)
890.1750	am	(P-4543/89; A-1385)	920.120	(P-15338/89; A-228)
890.2000	am	(P-4543/89; A-1385)	920.130	(P-15338/89; A-228)
890.2110	am	(P-4543/89; A-1385)	920.150	(P-15338/89; A-228)
890.3010	n	(P-4543/89; A-1385)	920.160	(P-15338/89; A-228)
890.3020	n	(P-4543/89; A-1385)		(P-15338/89; A-228)
890.3030	n	(P-4543/89; A-1385)	935.10	(P-15338/89; A-228)
890.3040	n	(P-4543/89; A-1385)	935.20	(P-15338/89; A-228)
890.3050	n	(P-4543/89; A-1385)	935.25	(P-15338/89; A-228)
890.3060	n	(P-4543/89; A-1385)	935.30	(P-15338/89; A-228)
890.3070	n	(P-4543/89; A-1385)	935.35	(P-15338/89; A-228)
890.3080	n	(P-4543/89; A-1385)	935.40	(P-15338/89; A-228)
890.3090	II	(P-4543/89; A-1385)	935.50	(P-15338/89; A-228)
890.4000	n	(P-4543/89; A-1385)	935.60	(P-15338/89; A-228)
900.10	am	(P-5457; A-14844)	935.65	(P-15338/89; A-228)
900.40	am	(P-5457; A-14844)	935.70	(P-15338/89; A-228)
900.50	am	(P-5457; A-14844)	935.80	(P-15338/89; A-228)
900.60	am	(P-5457; A-14844)	935.85	(P-15338/89; A-228)
900.65	am	(P-5457; A-14844)	935.90	(P-15338/89; A-228)
900.70	am	(P-5457; A-14844)	935.100	(P-15338/89; A-228)
900.80	am	(P-5457; A-14844)	935.105	(P-15338/89; A-228)
900.Th.D	n	(P-5457; A-14844)	935.110	(P-15338/89; A-228)
905.10	am	(P-16305)	935.120	(P-15338/89; A-228)
905.15	am	(P-16305)	935.130	(P-15338/89; A-228)
905.20	am	(P-16305)	1130.110	(P-17245/89; A-7183)
905.30	am	(P-16305)	1130.120	(P-17245/89; A-7183)
905.40	am	(P-16305)	1130.130	(P-17245/89; A-7183)
905.55	n	(P-16305)	1130.140	(P-17245/89; A-7183)
905.60	am	(P-16305)	1130.150	(P-17245/89; A-7183)
905.70	am	(P-16305)	1130.210	(P-17245/89; A-7183)
905.80	am	(P-16305)	1130.220	(P-17245/89; A-7183)
905.90	am	(P-16305)	1130.310	(P-17245/89; A-7183)
905.90	am	(P-16305)	1130.310	(P-17245/89; A-7183)
905.100	am	(P-16305)	1130.410	(P-17245/89; A-7183)
905.120	am	(P-16305)	1130.510	(P-17245/89; A-7183)
905.125	n	(P-16305)	1130.520	(P-17245/89; A-7183)
905.130	am	(P-16305)	1130.530	(P-17245/89; A-7183)
905.140	am	(P-16305)	1130.540	(P-17245/89; A-7183)
905.150	am	(P-16305)	1130.550	(P-17245/89; A-7183)
905.160	am	(P-16305)	1130.560	(P-17245/89; A-7183)
905.170	am	(P-16305)	1130.570	(P-17245/89; A-7183)
905.180	am	(P-16305)	1130.610	(P-17245/89; A-7183)
905.190	am	(P-16305)	1130.620	(P-17245/89; A-7183)
905.200	am	(P-16305)	1130.630	(P-17245/89; A-7183)
905.210	r	(P-16305)	1130.640	(P-17245/89; A-7183)
Ap.A	am	(P-16305)	1130.650	(P-17245/89; A-7183)
II. A	am	(P-16305)	1130.660	(P-17245/89; A-7183)
II. C	am	(P-16305)	1130.670	(P-17245/89; A-7183)
II. D	am	(P-16305)	1130.680	(P-17245/89; A-7183)
II. E	am	(P-16305)	1130.710	(P-17245/89; A-7183)
II. F	am	(P-16305)	1130.720	(P-17245/89; A-7183)
II. G	am	(P-16305)	1130.730	(P-17245/89; A-7183)
II. H	am	(P-16305)	1130.750	(P-17245/89; A-7183)
II. I	am	(P-16305)	1130.760	(P-17245/89; A-7183)

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2160.130	n	
2160.210	n	
2160.220	n	
2160.230	n	
2160.240	n	
2160.250	n	
2160.310	n	
2160.320	n	
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2160.510	n	
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285.4020	n	(P-5229/89; A-6000)	900.160	r	(P-12680/89; A-624)
285.4025	n	(P-5229/89; A-6000)	900.170	r	(P-12680/89; A-624)
285.5000	n	(P-5229/89; A-6000)	1000.5	r	(P-12756/89; A-681)
285.5005	n	(P-5229/89; A-6000)	1000.10	r	(P-12756/89; A-681)
285.5010	n	(P-5229/89; A-6000)	1000.20	r	(P-12756/89; A-681)
285.5015	n	(P-5229/89; A-6000)	1000.30	r	(P-12756/89; A-681)
285.5020	n	(P-5229/89; A-6000)	1000.40	r	(P-12756/89; A-681)
285.5025	n	(P-5229/89; A-6000)	1000.50	r	(P-12756/89; A-681)
285.5025	n	(P-5229/89; A-6000)	1000.60	r	(P-12756/89; A-681)
285.5025	n	(P-5229/89; A-6000)	1000.70	r	(P-12756/89; A-681)
285.5025	r	(P-5229/89; A-6000)	1000.80	r	(P-12756/89; A-681)
285.5025	r	(P-5229/89; A-6000)	1000.90	r	(P-12756/89; A-681)
285.5025	r	(P-5229/89; A-6000)	1000.100	r	(P-12756/89; A-681)
285.5025	r	(P-5229/89; A-6000)	1000.110	r	(P-12756/89; A-681)
285.5025	am	(P-16211/89; A-3454)	1000.120	r	(P-12756/89; A-681)
445.10	n	(P-13129/89; A-626)	1000.130	r	(P-12756/89; A-681)
445.15	n	(P-13129/89; A-626)	1000.140	r	(P-12756/89; A-681)
445.20	n	(P-13129/89; A-626)	1000.150	r	(P-12756/89; A-681)
445.30	n	(P-13129/89; A-626)	1000.160	r	(P-12756/89; A-681)
445.40	n	(P-13129/89; A-626)	1000.170	r	(P-12756/89; A-681)
445.50	n	(P-13129/89; A-626)			
445.60	n	(P-13129/89; A-626)			
445.70	n	(P-13129/89; A-626)			
445.80	n	(P-13129/89; A-626)			
445.90	n	(P-13129/89; A-626)			
500.10	am	(P-16219/89; A-3463)	100.3250	am	(P-18188/89; A-6810)
505.10	am	(P-13361/89; A-1605)	100.7550	r	(P-17312/89; A-4558)
500.10	am	(P-19344/89; A-10018)	100.7650	r	(P-17312/89; A-4558)
710.1	am	(P-1552; A-10021)	100.7570	r	(P-17312/89; A-4558)
755.10	am	(P-15157/89; A-3042)	100.7580	r	(P-17312/89; A-4558)
755.20	am	(P-15157/89; A-3042)	100.7590	r	(P-17312/89; A-4558)
757.10	am	(P-2731)	100.7600	r	(P-17312/89; A-4558)
757.30	n	(P-2731)	100.7610	r	(P-17312/89; A-4558)
757.300	n	(P-2731)	100.7620	r	(P-17312/89; A-4558)
757.310	n	(P-2731)	100.7630	r	(P-17312/89; A-4558)
757.320	n	(P-2731)	100.7640	r	(P-17312/89; A-4558)
757.330	n	(P-2731)	100.7650	r	(P-17312/89; A-4558)
757.340	n	(P-2731)	100.7700	r	(P-17312/89; A-4558)
757.350	n	(P-2731)	100.7750	r	(P-17312/89; A-4558)
757.400	n	(P-2731)	100.7800	r	(P-17312/89; A-4558)
757.410	n	(P-2731)	100.7850	r	(P-17312/89; A-4558)
757.420	n	(P-2731)	100.7900	r	(P-17312/89; A-4558)
757.430	n	(P-2731)	100.7950	r	(P-17312/89; A-4558)
757.440	n	(P-2731)	100.8000	r	(P-17312/89; A-4558)
757.450	n	(P-2731)	100.8050	r	(P-17312/89; A-4558)
757.460	n	(P-2731)	100.8100	r	(P-17312/89; A-4558)
757.470	n	(P-2731)	100.8150	r	(P-17312/89; A-4558)
757.480	n	(P-2731)	100.8200	r	(P-17312/89; A-4558)
757.490	n	(P-2731)	100.8250	r	(P-17312/89; A-4558)
757.500	n	(P-2731)	100.8300	r	(P-17312/89; A-4558)
757.510	n	(P-2731)	100.8350	r	(P-17312/89; A-4558)
757.520	n	(P-2731)	100.8400	r	(P-17312/89; A-4558)
757.530	n	(P-2731)	100.8450	r	(P-17312/89; A-4558)
757.540	n	(P-2731)	100.8500	r	(P-17312/89; A-4558)
757.550	n	(P-2731)	100.8550	r	(P-17312/89; A-4558)
757.560	n	(P-2731)	100.8600	r	(P-17312/89; A-4558)
757.570	n	(P-2731)	100.8650	r	(P-17312/89; A-4558)
757.580	n	(P-2731)	100.8700	r	(P-17312/89; A-4558)
757.590	n	(P-2731)	100.8750	r	(P-17312/89; A-4558)
757.600	n	(P-2731)	100.8800	r	(P-17312/89; A-4558)
757.610	n	(P-2731)	100.8850	r	(P-17312/89; A-4558)
757.620	n	(P-2731)	100.8900	r	(P-17312/89; A-4558)
757.630	n	(P-2731)	100.8950	r	(P-17312/89; A-4558)
757.640	n	(P-2731)	100.9000	r	(P-17312/89; A-4558)
757.650	n	(P-2731)	100.9050	r	(P-17312/89; A-4558)
757.660	n	(P-2731)	100.9100	r	(P-17312/89; A-4558)
757.670	n	(P-2731)	100.9150	r	(P-17312/89; A-4558)
757.680	n	(P-2731)	100.9200	r	(P-17312/89; A-4558)
757.690	n	(P-2731)	100.9250	r	(P-17312/89; A-4558)
757.700	n	(P-2731)	100.9300	r	(P-17312/89; A-4558)
757.710	n	(P-2731)	100.9350	r	(P-17312/89; A-4558)
757.720	n	(P-2731)	100.9400	r	(P-17312/89; A-4558)
757.730	n	(P-2731)	100.9450	r	(P-17312/89; A-4558)
757.740	n	(P-2731)	100.9500	r	(P-17312/89; A-4558)
757.750	n	(P-2731)	100.9550	r	(P-17312/89; A-4558)
757.760	n	(P-2731)	100.9600	r	(P-17312/89; A-4558)
757.770	n	(P-2731)	100.9650	r	(P-17312/89; A-4558)
757.780	n	(P-2731)	100.9700	r	(P-17312/89; A-4558)
757.790	n	(P-2731)	100.9750	r	(P-17312/89; A-4558)
757.800	n	(P-2731)	100.9800	r	(P-17312/89; A-4558)
757.810	n	(P-2731)	100.9850	r	(P-17312/89; A-4558)
757.820	n	(P-2731)	100.9900	r	(P-17312/89; A-4558)
757.830	n	(P-2731)	100.9950	r	(P-17312/89; A-4558)
757.840	n	(P-2731)	100.1000	r	(P-17312/89; A-4558)
757.850	n	(P-2731)	100.1050	r	(P-17312/89; A-4558)
757.860	n	(P-2731)	100.1100	r	(P-17312/89; A-4558)
757.870	n	(P-2731)	100.1150	r	(P-17312/89; A-4558)
757.880	n	(P-2731)	100.1200	r	(P-17312/89; A-4558)
757.890	n	(P-2731)	100.1250	r	(P-17312/89; A-4558)
757.900	n	(P-2731)	100.1300	r	(P-17312/89; A-4558)
757.910	n	(P-2731)	100.1350	r	(P-17312/89; A-4558)
757.920	n	(P-2731)	100.1400	r	(P-17312/89; A-4558)
757.930	n	(P-2731)	100.1450	r	(P-17312/89; A-4558)
757.940	n	(P-2731)	100.1500	r	(P-17312/89; A-4558)
757.950	n	(P-2731)	100.1550	r	(P-17312/89; A-4558)
757.960	n	(P-2731)	100.1600	r	(P-17312/89; A-4558)
757.970	n	(P-2731)	100.1650	r	(P-17312/89; A-4558)
757.980	n	(P-2731)	100.1700	r	(P-17312/89; A-4558)
757.990	n	(P-2731)	100.1750	r	(P-17312/89; A-4558)
758.000	n	(P-2731)	100.1800	r	(P-17312/89; A-4558)
758.010	n	(P-2731)	100.1850	r	(P-17312/89; A-4558)
758.020	n	(P-2731)	100.1900	r	(P-17312/89; A-4558)
758.030	n	(P-2731)	100.1950	r	(P-17312/89; A-4558)
758.040	n	(P-2731)	100.2000	r	(P-17312/89; A-4558)
758.050	n	(P-2731)	100.2050	r	(P-17312/89; A-4558)
758.060	n	(P-2731)	100.2100	r	(P-17312/89; A-4558)
758.070	n	(P-2731)	100.2150	r	(P-17312/89; A-4558)
758.080	n	(P-2731)	100.2200	r	(P-17312/89; A-4558)
758.090	n	(P-2731)	100.2250	r	(P-17312/89; A-4558)
758.100	n	(P-2731)	100.2300	r	(P-17312/89; A-4558)
758.110	n	(P-2731)	100.2350	r	(P-17312/89; A-4558)
758.120	n	(P-2731)	100.2400	r	(P-17312/89; A-4558)
758.130	n	(P-2731)	100.2450	r	(P-17312/89; A-4558)
758.140	n	(P-2731)	100.2500	r	(P-17312/89; A-4558)
758.150	n	(P-2731)	100.2550	r	(P-17312/89; A-4558)
758.160	n	(P-2731)	100.2600	r	(P-17312/89; A-4558)
758.170	n	(P-2731)	100.2650	r	(P-17312/89; A-4558)
758.180	n	(P-2731)	100.2700	r	(P-17312/89; A-4558)
758.190	n	(P-2731)	100.2750	r	(P-17312/89; A-4558)
758.200	n	(P-2731)	100.2800	r	(P-17312/89; A-4558)
758.210	n	(P-2731)	100.2850	r	(P-17312/89; A-4558)
758.220	n	(P-2731)	100.2900	r	(P-17312/89; A-4558)
758.230	n	(P-2731)	100.2950	r	(P-17312/89; A-4558)
758.240	n	(P-2731)	100.3000	r	(P-17312/89; A-4558)
758.250	n	(P-2731)	100.3050	r	(P-17312/89; A-4558)
758.260	n	(P-2731)	100.3100	r	(P-17312/89; A-4558)
758.270	n	(P-2731)	100.3150	r	(P-17312/89; A-4558)
758.280	n	(P-2731)	100.3200	r	(P-17312/89; A-4558)
758.290	n	(P-2731)	100.3250	r	(P-17312/89; A-4558)
758.300	n	(P-2731)	100.3300	r	(P-17312/89; A-4558)
758.310	n	(P-2731)	100.3350	r	(P-17312/89; A-4558)
758.320	n	(P-2731)	100.3400	r	(P-17312/89; A-4558)
758.330	n	(P-2731)	100.3450	r	(P-17312/89; A-4558)
758.340	n	(P-2731)	100.3500	r	(P-17312/89; A-4558)
758.350	n	(P-2731)	100.3550	r	(P-17312/89; A-4558)
758.360	n	(P-2731)	100.3600	r	(P-17312/89; A-4558)
758.370	n	(P-2731)	100.3650	r	(P-17312/89; A-4558)
758.380	n	(P-2731)	100.3700	r	(P-17312/89; A-4558)
758.390	n	(P-2731)	100.3750	r	(P-17312/89; A-4558)
758.400	n	(P-2731)	100.3800	r	(P-17312/89; A-4558)
758.410	n	(P-2731)	100.3850	r	(P-17312/89; A-4558)
758.420	n	(P-2731)	100.3900	r	(P-17312/89; A-4558)
758.430	n	(P-2731)	100.3950	r	(P-17312/89; A-4558)
758.440	n	(P-2731)	100.4000	r	(P-17312/89; A-4558)
758.450	n	(P-2731)	100.4050	r	(P-17312/89; A-4558)
758.460	n	(P-2731)	100.4100	r	(P-17312/89; A-4558)
758.470	n	(P-2731)	100.4150	r	(P-17312/89; A-4558)
758.480	n	(P-2731)	100.4200	r	(P-17312/89; A-4558)
758.490	n	(P-2731)	100.4250	r	(P-17312/89; A-4558)
758.500	n	(P-2731)	100.4300	r	(P-17312/89; A-4558)
758.510	n	(P-2731)	100.4350	r	(P-17312/89; A-4558)
758.520	n	(P-2731)	100.4400	r	(P-17312/89; A-4558)
758.530	n	(P-2731)	100.4450	r	(P-17312/89; A-4558)
758.540	n	(P-2731)	100.4500	r	(P-17312/89; A-4558)
758.550	n	(P-2731)	100.4550	r	(P-17312/89; A-4558)
758.560	n	(P-2731)	100.4600	r	(P-17312/89; A-4558)
758.570	n	(P-2731)	100.4650	r	(P-17312/89; A-4558)
758.580	n	(P-2731)	100.4700	r	(P-17312/89; A-4558)
758.590	n	(P-2731)	100.4750	r	(P-17312/89; A-4558)
758.600	n	(P-2731)	100.4800	r	(P-17312/89; A-4558)
758.610	n	(P-2731)	100.4850	r	(P-17312/89; A-4558)
758.620	n	(P-2731)	100.4900	r	(P-17312/89; A-4558)
758.630	n	(P-2731)	100.4950	r	(P-17312/89; A-4558)
758.640	n	(P-2731)	100.5000	r	(P-17312/89; A-4558)
758.650	n	(P-2731)	100.5050	r	(P-17312/89; A-4558)
758.660	n	(P-2731)	100.5100	r	(P-17312/89; A-4558)
758.670	n	(P-2731)	100.5150	r	(P-17312/89; A-4558)
758.680	n	(P-2731)	100.5200	r	(P-17312/89; A-4558)
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112.330	am	(P-5923; O-12980; R-14214; A-14140)	114.251	am	(P-4070; A-10929)
112.332	r	(P-5923; O-12980; R-14214; A-14140)	114.270	am	(P-14764/89; A-6360)
112.350	n	(P-1123; O-12962; R-13867; A-13652)	114.351	am	(P-14764/89; A-746)
112.352	n	(P-1123; O-12962; R-13867; A-13652)	114.352	am	(P-14764/89; A-746)
112.354	n	(P-1123; O-12962; R-13867; A-13652)	114.353	am	(P-5385; A-13777)
112.356	n	(P-1123; O-12962; R-13867; A-13652)	114.402	am	(P-5945; O-13008; R-14218; A-14162)
112.358	n	(P-1123; O-12962; R-13867; A-13652)	114.430	am	(P-5385; A-13777)
112.360	n	(P-1123; O-12962; R-13867; A-13652)	114.450	n	(P-5385; A-13777)
112.362	n	(P-1123; O-12962; R-13867; A-13652)	114.452	n	(P-5385; A-13777)
112.364	n	(P-1123; O-12962; R-13867; A-13652)	114.454	n	(P-5385; A-13777)
112.366	n	(P-1123; O-12962; R-13867; A-13652)	114.456	n	(P-5385; A-13777)
112.400	n	(P-1123; O-12962; R-13867; A-13652)	114.458	n	(P-5385; A-13777)
112.402	n	(P-1123; O-12962; R-13867; A-13652)	114.460	n	(P-5385; A-13777)
112.404	n	(P-1123; O-12962; R-13867; A-13652)	114.462	n	(P-5385; A-13777)
112.406	n	(P-1123; O-12962; R-13867; A-13652)	114.464	n	(P-5385; A-13777)
112.408	n	(P-1123; O-12962; R-13867; A-13652)	114.500	n	(P-5385; A-13777)
112.410	n	(P-1123; O-12962; R-13867; A-13652)	114.502	n	(P-5385; A-13777)
112.412	n	(P-1123; O-12962; R-13867; A-13652)	114.504	n	(P-5385; A-13777)
112.414	n	(P-1123; O-12962; R-13867; A-13652)	114.506	n	(P-5385; A-13777)
112.416	n	(P-1123; O-12962; R-13867; A-13652)	114.508	n	(P-5385; A-13777)
112.418	n	(P-1123; O-12962; R-13867; A-13652)	114.510	n	(P-5385; A-13777)
113.9	am	(P-2811; O-12983; R-13361; A-13187)	114.512	n	(P-5385; A-13777)
113.140	am	(P-9806; A-16957)	114.514	n	(P-5385; A-13777)
113.141	am	(P-9307; A-16957)	114.516	n	(P-5385; A-13777)
113.154	am	(P-19130/89; A-6321)	114.518	n	(P-5385; A-13777)
113.155	n	(P-19130/89; A-6321)	115.10	am	(P-14790/89; A-773)
113.251	am	(P-15701)	115.30	am	(P-2469; A-10438)
113.253	am	(P-163; A-6321)	116.510	am	(P-10616; A-16970)
113.260	am	(P-14263/89; A-720)	116.520	am	(P-17241/89; A-9488)
113.261	n	(P-7813; A-14806)	117.20	am	(P-14008/89; A-780)
113.303	am	(P-15701)	117.50	am	(P-14008/89; A-780)
114.9	am	(P-2821; O-12994; R-14218; A-14162)	117.51	am	(P-14008/89; A-780)
114.85	n	(P-7015; A-13215)	117.53	am	(P-14008/89; A-780)
114.130	am	(P-16691/89; A-3640)	118.300	#	(P-2473; A-10442)
114.140	r	(P-5385; A-13777)	118.400	#	(P-2473; A-10442)
114.210	am	(P-4070; A-10929)	120.10	am	(P-15582/89; A-4233)
114.235	am	(P-5713; O-13005; R-14218; A-14162)	120.11	am	(P-5724; A-13227; E-5839)

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120.285	am	(P-19157/89; A-6372)	140.525	am	(P-17667/89; A-7141)
120.308	am	(P-9343; A-17004)	140.526	am	(P-17667/89; A-7141)
120.335	am	(P-5954; O-13022; R-13363; A-13227)	140.528	am	(P-17667/89; A-7141)
120.370	am	(P-19157/89; A-6372)		am	(P-17667/89; A-7141)
120.379	n	(P-15582/89; A-4233)	140.529	am	(P-17667/89; A-7141)
120.384	n	(P-19157/89; A-6372)	140.539	am	(P-17667/89; A-7141)
120.385	am	(P-19157/89; A-6372)	140.542	am	(P-17667/89; A-7141)
120.386	n	(P-17229/89; A-4233)	140.543	am	(P-17667/89; A-7141)
120.390	am	(P-13227; E-5839)	140.544	r	(P-17667/89; A-7141)
120.391	am	(P-5724; A-13227; E-5839)	140.545	am	(P-17667/89; A-7141)
121.10	n	(P-9317; A-16983)	140.560	am	(P-17667/89; A-7141)
121.19	am	(P-13503/89; A-729)	140.561	am	(P-17667/89; A-7141)
121.22	am	(P-7006; A-13202)	140.562	am	(P-17667/89; A-7141)
121.23	am	(P-13503/89; A-729)	140.565	r	(P-17667/89; A-7141)
121.27	am	(P-13503/89; A-729)	140.566	r	(P-17667/89; A-7141)
121.31	am	(P-14756/89; A-729)	140.567	r	(P-17667/89; A-7141)
121.50	am	(PP-15158)	140.568	am	(P-17667/89; A-7141)
121.60	am	(P-5935; A-13202)	140.569	am	(P-17667/89; A-7141)
121.61	am	(P-9317; O-16077; R-17124; A-16983)	140.642	am	(P-17667/89; A-7141)
121.63	am	(PP-15158)	140.646	am	(P-17667/89; A-7141)
121.64	am	(P-13503/89; A-729)	140.647	am	(P-17667/89; A-7141)
121.70	am	(P-13503/89; A-729)	140.648	am	(P-17667/89; A-7141)
121.72	am	(P-548; A-6349)	140.649	am	(P-17667/89; A-7141)
121.92	am	(P-1564; O-12946; RC-12948)	140.650	am	(P-17667/89; A-7141)
130.200	am	(P-4049; A-13772)	140.652	am	(P-17667/89; A-7141)
130.321	am	(P-5726; A-13262)	140.652	am	(P-17667/89; A-7141)
140.7	am	(P-3417; A-14826)	140.652	am	(P-17667/89; A-7141)
140.24	am	(P-1737; A-10062)	140.652	am	(P-17667/89; A-7141)
140.400	am	(P-4860)	140.652	am	(P-17667/89; A-7141)
140.413	am	(P-1570; A-10409)	140.652	am	(P-17667/89; A-7141)
140.420	am	(P-14265/89; A-4543)	140.652	am	(P-17667/89; A-7141)
140.421	am	(P-14265/89; A-4543)	140.652	am	(P-17667/89; A-7141)
140.428	am	(P-14265/89; A-4543)	140.652	am	(P-17667/89; A-7141)
140.429	r	(P-14265/89; A-4543)	140.652	am	(P-17667/89; A-7141)
140.435	n	(P-1737; A-10062)	140.652	am	(P-17667/89; A-7141)
140.436	n	(P-1737; A-10062)	140.652	am	(P-17667/89; A-7141)
140.461	am	(E-5575; P-5726; RC-17688)	140.652	am	(P-17667/89; A-7141)
140.462	am	(E-5575; P-5726; RC-17688)	140.652	am	(P-17667/89; A-7141)
140.463	am	(E-5575; P-5726; RC-17688)	140.652	am	(P-17667/89; A-7141)
140.471	am	(P-8929; A-17279)	140.652	am	(P-17667/89; A-7141)
140.472	am	(P-8929; A-17279)	140.652	am	(P-17667/89; A-7141)
140.473	am	(P-8929; A-17279)	140.652	am	(P-17667/89; A-7141)
140.474	am	(P-8929; A-17279)	140.652	am	(P-17667/89; A-7141)
140.475	am	(P-15281/89; A-15366)	140.652	am	(P-17667/89; A-7141)
140.476	am	(P-15281/89; A-15366)	140.652	am	(P-17667/89; A-7141)
140.477	am	(P-15281/89; A-15366)	140.652	am	(P-17667/89; A-7141)
140.478	am	(P-15281/89; A-15366)	140.652	am	(P-17667/89; A-7141)
140.479	am	(P-15281/89; A-15366)	140.652	am	(P-17667/89; A-7141)
140.480	am	(P-15281/89; A-15366)	140.652	am	(P-17667/89; A-7141)
140.481	am	(P-15281/89; A-15366)	140.652	am	(P-17667/89; A-7141)
140.485	am	(P-14317; E-14570)	140.652	am	(P-17667/89; A-7141)
140.487	r	(P-14317; E-14570)	140.652	am	(P-17667/89; A-7141)
140.488	n	(P-14317; E-14570)	140.652	am	(P-17667/89; A-7141)
140.490	am	(P-11157/89; A-190)	140.652	am	(P-17667/89; A-7141)
140.491	am	(P-11157/89; A-190)	140.652	am	(P-17667/89; A-7141)
140.492	am	(P-11157/89; A-190)	140.652	am	(P-17667/89; A-7141)
140.523	am	(P-14681)	140.652	am	(P-17667/89; A-7141)

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TITLE 89 (CONT'D)			TITLE 89 (CONT'D)			SECTIONS AFFECTED INDEX			
141.1125	am	(P-17665/89; A-3595)	144.275	re	(A-7651)	(P-11999/89; A-4166)	410.60	n	(P-439; O-8206; R-9622; A-9407) (E-999)
141.1200	am	(P-17665/89; A-3595)	144.Tb.A	n	(P-11999/89; A-4166)	(P-12148)	410.70	n	(P-439; A-9407) (E-999)
141.1240	am	(P-12202) (E-12278)	144.Tb.B	n	(P-11999/89; A-4166)	(P-12148)	410.80	n	(P-439; A-9407) (E-999)
141.1280	am	(P-12714) (E-12910)	144.Tb.C	n	(P-11999/89; A-4166)	(P-12148)	410.90	n	(P-439; A-9407) (E-999)
141.1320	am	(P-17665/89; A-3595)	146.5	r	(P-7031; A-13800)	(P-12148)	410.100	n	(P-439; A-9407) (E-999)
141.1360	am	(P-17665/89; A-3595)	146.25	r	(P-7031; A-13800)	(P-13124)	410.110	n	(P-439; A-9407) (E-999)
141.1400	am	(P-17665/89; A-3595)	146.50	r	(P-7031; A-13800)	(P-14499/89; A-2308)	410.120	n	(P-439; A-9407) (E-999)
141.1440	am	(P-17665/89; A-3595)	146.75	r	(P-7031; A-13800)	(P-13638/89; O-17144/89; R-1533) (P-13353/89; A-1233)	410.130	n	(P-439; A-9407) (E-999)
141.1480	am	(P-12910)	146.100	r	(P-7031; A-13800)	(P-1077; A-10732)	410.140	n	(P-439; A-9407) (E-999)
141.1520	am	(P-17665/89; A-3595)	146.125	r	(P-7031; A-13800)	(P-1077; A-10732; RC-12942)	410.150	n	(P-439; A-9407) (E-999)
141.1640	am	(P-12202) (E-12278)	146.150	r	(P-7031; A-13800)	(P-1077; A-10732)	410.160	n	(P-439; A-9407) (E-999)
141.1880	am	(P-2465; A-9464) (E-2657)	146.175	r	(P-7031; A-13800)	(P-1077; A-10732)	410.170	n	(P-439; A-9407) (E-999)
141.2400	am	(P-12202) (E-12278)	146.175	r	(P-7031; A-13800)	(P-1077; A-10732)	410.180	n	(P-439; A-9407) (E-999)
141.2400	am	(P-17665/89; A-3595)	146.200	r	(P-7031; A-13800)	(P-1077; A-10732)	410.190	n	(P-439; A-9407) (E-999)
141.2600	am	(P-17665/89; A-3595)	146.225	r	(P-7031; A-13800)	(P-1077; A-10732)	410.200	n	(P-439; A-9407) (E-999)
141.2840	am	(P-17665/89; A-3595)	146.225	r	(A-7651)	(P-1077; A-10732)	410.210	n	(P-439; A-9407) (E-999)
141.2920	am	(P-12714) (E-12910)	147.150	am	(P-6664; A-16669) (E-6915; O-10165) (P-13967) (E-14203; O-17723)	(P-1077; A-10732)	410.220	n	(P-439; A-9407) (E-999)
141.2920	am	(P-12714) (E-12910)	147.205	am	(P-13967) (E-14203; O-17723)	(P-11356) (P-11423)	410.230	n	(P-439; A-9407) (E-999)
141.3000	am	(P-12714) (E-12910)	147.250	am	(P-5434) (P-15243) (E-15578; O-17726)	(P-20159/89; A-17558)	410.240	n	(P-439; A-9407) (E-999)
141.3120	am	(P-17665/89; A-3595)	147.300	n	(P-17665/89; A-3595)	(P-11423) (P-20159/89; A-17558)	410.250	n	(P-439; A-9407) (E-999)
141.3200	am	(P-12202) (E-12278)	147.315	n	(P-9355) (E-9523; O-13039; R-17126)	(P-20159/89; A-17558)	410.260	n	(P-439; A-9407) (E-999)
141.3320	am	(P-17665/89; A-3595)	147.315	n	(P-9355) (E-9523; O-13039; R-17126)	(P-20159/89; A-17558)	410.270	n	(P-439; A-9407) (E-999)
141.3440	am	(P-2465; A-9464) (E-2657)	147.320	n	(P-9355) (E-9523; O-13039; R-17126)	(P-11423) (P-20159/89; A-17558)	410.280	n	(P-439; A-9407) (E-999)
141.3840	am	(P-2465; A-9464) (E-2657)	147.305	n	(P-9355) (E-9523; O-13039; R-17126)	(P-11423) (P-20159/89; A-17558)	410.290	n	(P-439; A-9407) (E-999)
141.3880	am	(P-12202) (E-12278)	147.325	n	(P-9355) (E-9523; O-13039; R-17126)	(P-11423) (P-20159/89; A-17558)	410.300	n	(P-439; A-9407) (E-999)
141.3920	am	(P-17665/89; A-3595)	147.330	n	(P-9355) (E-9523; O-13039; R-17126)	(P-20159/89; A-17558)	410.310	n	(P-439; A-9407) (E-999)
141.3960	am	(P-12202) (E-12278)	147.335	n	(P-9355) (E-9523; O-13039; R-17126)	(P-20159/89; A-17558)	410.320	n	(P-439; A-9407) (E-999)
141.4040	am	(P-17665/89; A-3595)	147.335	n	(P-9355) (E-9523; O-13039; R-17126)	(P-11423) (P-20159/89; A-17558)	410.330	n	(P-439; A-9407) (E-999)
141.4200	am	(P-17665/89; A-3595)	147.340	n	(P-9355) (E-9523; O-13039; R-17126)	(P-11423) (P-20159/89; A-17558)	410.340	n	(P-439; A-9407) (E-999)
141.4240	am	(P-17665/89; A-3595)	147.340	n	(P-9355) (E-9523; O-13039; R-17126)	(P-11423) (P-20159/89; A-17558)	410.350	n	(P-439; A-9407) (E-999)
141.4360	am	(P-17665/89; A-3595)	147.345	n	(P-9355) (E-9523; O-13039; R-17126)	(P-11423) (P-20159/89; A-17558)	410.360	n	(P-439; A-9407) (E-999)
141.4360	am	(P-17665/89; A-3595)	147.345	n	(P-9355) (E-9523; O-13039; R-17126)	(P-11423) (P-20159/89; A-17558)	410.370	n	(P-439; A-9407) (E-999)
141.4360	am	(P-17665/89; A-3595)	147.350	n	(P-9355) (E-9523; O-13039; R-17126)	(P-11423) (P-20159/89; A-17558)	410.380	n	(P-439; A-9407) (E-999)
141.4440	am	(P-12202) (E-12278)	147.350	n	(P-9355) (E-9523; O-13039; R-17126)	(P-11423) (P-20159/89; A-17558)	410.390	n	(P-439; A-9407) (E-999)
141.4440	am	(P-12714) (E-12910)	147.350	n	(P-9355) (E-9523; O-13039; R-17126)	(P-11423) (P-20159/89; A-17558)	410.400	n	(P-439; A-9407) (E-999)
141.4520	am	(P-12714) (E-12910)	147.Tb.A	am	(P-10763/89; A-210) (P-15243) (P-15578)	(P-9273)	515.500	n	(P-9370; O-17698; RC-17703) (P-8095)
141.4600	am	(P-12714) (E-12910)	147.Tb.B	am	(P-10763/89; A-210)	(P-9273)	515.500	n	(P-9370; O-17698; RC-17703) (P-8095)
141.4640	am	(P-17665/89; A-3595) (P-2465; A-9464) (E-2657) (P-12202)	148.120	am	(P-13729/89; A-2553) (P-931; O-16079)	(P-9273)	527.100	am	(P-8095)
141.4640	am	(P-17665/89; A-3595) (P-2465; A-9464) (E-2657) (P-12202)	148.120	am	(P-13729/89; A-2553) (P-931; O-16079)	(P-9273)	527.100	am	(P-8095)
141.4760	am	(P-17665/89; A-3595)	148.140	am	(P-5409; O-15614; RC-15618; R-15644; A-15558) (P-11108)	(P-9273)	527.300	r	(P-8095)
144.1	n	(P-11999/89; A-4166)	148.140	am	(P-15392)	(P-9273)	530.10	am	(P-11676)
144.1	n	(P-11999/89; A-4166)	148.140	am	(P-15392)	(P-9273)	530.10	am	(P-11676)
144.25	n	(P-11999/89; A-4166)	148.360	am	(P-9827; A-16998)	(P-9273)	530.130	am	(P-11676)
144.50	n	(P-11999/89; A-4166)	149.50	am	(P-15722)	(P-9273)	530.140	am	(P-11676)
144.75	n	(P-11999/89; A-4166)	160.5	am	(P-12148)	(P-9273)	530.200	am	(P-11676)
144.100	n	(P-11999/89; A-4166)	160.60	am	(P-12148)	(P-9273)	530.230	am	(P-11676)
144.105	n	(P-11999/89; A-4166)	160.65	am	(P-12148)	(P-9273)	530.240	am	(P-11676)
144.125	n	(P-11999/89; A-4166)	160.70	am	(P-12148)	(P-9273)	530.250	n	(P-11676)
144.150	n	(P-11999/89; A-4166)	160.70	am	(P-12148)	(P-9273)	530.250	n	(P-11676)
144.175	n	(P-11999/89; A-4166)	160.70	am	(P-12148)	(P-9273)	530.250	n	(P-11676)
144.200	n	(P-11999/89; A-4166)	160.100	am	(P-17167) (P-13946; W-17123)	(P-439; A-9407) (E-999)	552.30	am	(P-9392)
144.205	n	(P-11999/89; A-4166)	160.110	am	(P-17167) (P-13946; W-17123)	(P-439; A-9407) (E-999)	552.30	am	(P-9392)
144.225	n	(P-11999/89; A-4166)	160.120	am	(P-17436; W-17673)	(P-439; O-8206; R-9622, A-9407) (E-999)	552.60	am	(P-9392)
144.250	n	(P-11999/89; A-4166)	160.130	am	(P-12148)	(P-439; A-9407) (E-999)	562.30	am	(P-14313/89; A-1466) (P-9370)
144.250	n	(P-11999/89; A-4166)	160.130	am	(P-12148)	(P-439; A-9407) (E-999)	567.20	am	(P-14313/89; A-1466) (P-9370)
144.250	n	(P-11999/89; A-4166)	160.130	am	(P-12148)	(P-439; A-9407) (E-999)	567.30	am	(P-14313/89; A-1466) (P-9370)
144.250	n	(P-11999/89; A-4166)	160.130	am	(P-12148)	(P-439; A-9407) (E-999)	567.30	am	(P-14313/89; A-1466) (P-9370)

572.60	(P-5969)	690.100	(P-9397)	386.1180	(P-7472; A-15542)
572.90	(P-5969)	695.300	(P-12252)	386.1190	(P-7472; A-15542)
572.90	(P-5969)	695.400	(P-12252)	386.1200	(P-7472; A-15542)
587.50	(P-16719/89; A-6785)	700.200	(P-14331/89; A-20407/89; R-2968; A-4900) (P-8103; C-9624)	390.1000	(P-7452; A-15519)
587.70	(P-16719/89; A-6785)			390.1010	(P-7452; A-15519)
587.100	(P-16719/89; A-6785)			390.1020	(P-7452; A-15519)
587.105	(P-11736)	700.300	(P-14331/89; A-20407/89; R-2968; A-4900)	390.1030	(P-7452; A-15519)
587.110	(P-11736)			390.2000	(P-7452; A-15519)
587.120	(P-11736)			390.2010	(P-7452; A-15519)
587.600	(P-16719/89; A-6785)	712.100	(P-11702)	391.1000	(P-7487; A-15560)
587.600	(P-16719/89; A-6785)	712.200	(P-11702)	391.2000	(P-7487; A-15560)
592.30	(P-14338/89; A-1473)	712.300	(P-11702)	392.1000	(P-7438; A-15503)
592.30	(P-14338/89; A-1473)	712.400	(P-11702)	392.2000	(P-7438; A-15503)
592.50	(P-12257)	712.1000	(P-11702)	392.2000	(P-7438; A-15503)
592.55	(P-14338/89; A-1473)	712.1100	(P-11702)	393.2000	(P-7468; A-15537)
592.60	(P-14338/89; A-1473)	714.110	(P-12947/89; A-3652)	393.2000	(P-7468; A-15537)
592.65	(P-14338/89; A-1473)	714.130	(P-12947/89; A-3652)	395.1000	(P-7442; A-15507)
592.75	(P-14338/89; A-1473)	714.310	(P-12947/89; A-3652)	395.2000	(P-7442; A-15507)
592.75	(P-12257)	714.320	(P-12947/89; A-3652)	396.1000	(P-7447; C-9262; A-15512)
592.80	(P-12257)	716.100	(P-9994; RC-17706)	396.2000	(P-7447; C-9262; A-15512)
592.85	(P-12257)	716.200	(P-9994; RC-17706)	397.10	(P-7429; A-15496)
602.20	(P-14797/89; A-2598) (P-5974)	716.300	(P-9994; RC-17706)	397.3	(P-7429; A-15496)
607.20	(P-7087)	716.400	(P-9994; RC-17706)	397.5	(P-7429; A-15496)
617.20	(P-9385)	716.500	(P-9994; RC-17706)	397.7	(P-7429; A-15496)
617.50	(P-9385)	716.600	(P-9994; RC-17706)	397.9	(P-7429; A-15496)
617.55	(P-9385)	730.400	(P-12228)	397.11	(P-7429; A-15496)
617.60	(P-9385)	765.60	(P-12224)	397.13	(P-7429; A-15496)
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650.10	(P-6725)	795.110	(P-3407; A-16005)	397.17	(P-7429; A-15496)
650.10	(P-6683)	810.10	(P-13739/89; A-3661)	397.19	(P-7429; A-15496)
650.20	(P-6725)	830.50	(P-12234)	397.21	(P-7429; A-15496)
650.20	(P-6683)	843.10	(P-12212)	397.21	(P-7429; A-15496)
650.30	(P-6725)	843.20	(P-12212)	397.1000	(P-7424; A-15498)
650.30	(P-6683)	843.30	(P-12212)	397.1010	(P-7424; A-15498)
650.40	(P-6725)	843.50	(P-12212)	397.1020	(P-7424; A-15498)
650.40	(P-6683)	843.60	(P-12212)	401.10	(A-3234)
650.50	(P-6725)	843.70	(P-12212)	401.10	(A-3234)
650.50	(P-6683)	843.120	(P-12212)	401.10	(A-3234)
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650.60	(P-6683)	843.160	(P-12212)	449.20	(P-16944/89; A-3686)
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650.80	(P-6725)	845.20	(P-12240)	449.50	(P-16944/89; A-3686)
650.80	(P-6683)	845.30	(P-12240)	449.60	(P-16944/89; A-3686)
650.90	(P-6725)	845.40	(P-12240)	449.70	(P-16944/89; A-3686)
650.90	(P-6683)	845.50	(P-12240)	456.10	(P-17535)
650.100	(P-6725)	885.30	(P-6666)	456.20	(P-17535)
650.100	(P-6683)	885.100	(P-6666)	456.30	(P-17535)
650.110	(P-6683)	885.110	(P-6666)	456.40	(P-17535)
650.120	(P-6683)	885.200	(P-6666)	456.50	(P-17535)
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